

25th August, 2016

Compliance Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001	To, Compliance Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra-(E), Mumbai-400051
Code No:- 539889	Code No. PARAGMILK

Dear Sir(s)/Madam

<u>Sub:- Intimation of Schedule of Analyst/ Institutional Investors Meeting under the Listing Regulations:</u>

We wish to inform you that pursuant to Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had held the following Analyst Meetings on Wednesday, August 24, 2016 as per details given below.

Sr.No.	Name of Analyst	Type of Meeting	Date of Meeting	Time of Meeting	Location
1.	Phillip Capital	One on One	August 24, 2016	3:00-4:00pm	Mumbai
2.	Credit Suisse	One on One	August 24, 2016	4:00-5:00pm	Mumbai
3.	Prabhudas Lilladher	One on One	August 24, 2016	5:00-6:00pm	Mumbai

The aforesaid information will be hosted on the website of the Company at the URL www.paragmilkfoods.com.

We request you to kindly take the same on record.

Thanking You.

For Parag Milk Foods Limited

Rachana Sanganeria

Company Secretary and Compliance Officer

ACS No. 10280







