

Dated:- 10th August, 2016

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

Sub:- Intimation of Conference Call Ref:- Regulation 30(6) of SEBI (LODR) Regulation, 2015. Dear Sir,

This is further to our letter dated 01st August, 2016 intimating the date of Board meeting to consider the Unaudited Financial Results for the quarter ended 30th June, 2016, the Company proposes to hold a conference call with Institutional Investors/Analysts to discuss the above Unaudited Financial Results & broader industry trend. The details of the subject conference call are as under:

| Date and Time | Thursday, 11 August 2016 at 4.00 P.M. IST |
|-----------------|--|
| | (Please dial in at 4.00 P.M. IST) |
| | International Timings: |
| | Hong Kong- 6.30 P.M. Singapore – 6.30 P.M. UK – 11.30 A.M. USA –6.30 A.M. |
| Dial in Numbers | India: (+91 22) 6746 8358 / 3938 1073 International: Hong Kong – 800 964 448 Singapore – 800 101 2045 UK – 0 808 101 1573 USA – 1 866 746 2133 |
| Contact details | R S V P: Jubil Jain, PhillipCapital India |
| • | Phone: +91 22 66276570 Email:- jjain@phillipcapital.in |

Kindly take this intimation on your record.

Thanks & Regards

For Parag Milk Foods Limited

Devendra Shah **Executive Chairman**

Din:-01127319









Parag Milk Foods Ltd.,

CIN-U15204MH1992PLC070209

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