



Ideas for a new day

October 26, 2017

To, 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/Madam,

Sub: Intimation of Board Meeting for consideration of the Un-Audited Financial Results of the Company for the Quarter and Half Year ended September 30, 2017 and Notice of Closure of Trading Window.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, November 06, 2017** at Mumbai, inter alia to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended September 30, 2017.

Further, the Trading Window for dealing in securities of the Company shall remain closed from October 27, 2017 to November 08, 2017 (both days inclusive) pursuant to the Company's Policy for Prevention of Insider Trading formulated to regulate and report trading by insiders pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you.

Yours Faithfully,
For Parag Milk Foods Limited

Rachana Sangneria
Company Secretary and Compliance Officer
ACS No. 10280



Parag Milk Foods Ltd.,

CIN- L15204PN1992PLC070209

Regd. Office: Flat No. 1 Plot No. 19, Nav Rajasthan Co-Op Housing Society, Behind Ratna Memorial Hospital, Senapati Bapat Road, Shivaji Nagar, Pune - 411016. Ph.:(020) 25674761/62/63.

Corporate Office: 20th floor, Nirmal building, Nariman point, Mumbai - 400021 Tel.: 022-43005555 Fax: 022-43005580

Website: www.paragmilkfoods.com

