

07th February, 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(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 Meeting on Friday, February 03, 2017 as per details given below.

| Name of Analyst/ Institution | Date of Meeting | Type of Meeting | Time | Location |
|------------------------------|-------------------|--------------------|-----------|----------|
| New Horizon | February 03, 2017 | One on One | 1.30 p.m. | Mumbai |

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







