

April 11, 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 Meetings held, under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</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 has held the following Analyst/Institutional Investor Meeting on Tuesday, 11th April, 2017 as per the details given below.

| Name of Analyst/ Institutional Investors | Туре | Date of Meeting | Time |
|--|------------|------------------------------|------------------------|
| Mondrian Investment Partners | Con Call | 11 th April, 2017 | 1.00 p.m. to 2.00 p.m. |
| Tata Trust Mutual Fund | One to One | 11 th April, 2017 | 3.00 p.m. to 4.00 p.m. |

The aforesaid information will be hosted on the Company website on: www.paragmilkfoods.com

We request you to kindly take the same on record

Thanking You.

For Parag Milk Foods Limited

Rachana Sanganeria Company Secretary

ACS No. 10280







