



May 19, 2017

Compliance Department, BSE Limited, PhirozeJeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001	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 Under SEBI Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice of Closure of Trading Window.

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, **May 29, 2017** to consider and take on record inter alia the following matters:

1. Financial Results

The audited standalone and consolidated financial Results of the Company for the Quarter and year ended March 31, 2017 along with the Audit Reports of the Statutory Auditors thereon.

2. Final Dividend

To consider and recommend Final Dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2017, for approval of the shareholders at the ensuing Annual General Meeting.

3. Closing of Trading Window

Pursuant to the provisions of the Company's Policy on Insider Trading (the "Policy") formulated to regulate and report trading by insiders pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in the equity shares of the Company shall remain closed for all the insiders from May 22, 2017 to May 31, 2017 (both days inclusive).

This is for your information and 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

