



July 28, 2017

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for consideration of the Un-Audited Financial Results of the Company for the Quarter ended June 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 Wednesday, August 09, 2017 at Pune, to inter alia, consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2017.

Further, in accordance with 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 August 02, 2017 to August 11, 2017 ( both days inclusive) for all the Designated Persons (as per the Company's aforesaid Policy ) and their immediate relatives .

You are requested to kindly take the same on record.

Thanking you.

Yours Faithfully,  
For Parag Milk Foods Limited



**Rachana Sanganeria**  
**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.

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