



February 26, 2018

Compliance Department, <b>BSE Limited</b> , Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001	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,

**Subject:- Intimation of Board Meeting**

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 Thursday, **March 01, 2018** at Mumbai to inter alia consider:

1. Request received from **IRIS Business Solutions Private Limited** for reclassification of its holding from Promoter Category to Public Category in terms of SEBI Regulation 31A(2) read with Regulation 31A(7).
2. Approve the Notice of Postal Ballot for taking approval of the shareholders.

Further, the Trading Window for dealing in securities of the Company shall remain closed from February 27, 2018 to March 03, 2018 (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.

**PARAG MILK FOODS LIMITED**



Rachana Sangneria  
Company Secretary and Compliance Officer  
ACS No. 10280

**Parag Milk Foods Ltd.,**

CIN-L15204PN1992PLC070209

**Redg. Office :** Flat No.1, Ground Floor, Pratibha Apartment, Nav Rajasthan CHS, Senapati Bapat Road, Behind Ratana Hospital, Pune Pin-411016. Phone: (020) 60308811

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

**Website:** [www.paragmilkfoods.com](http://www.paragmilkfoods.com)

