



April 27, 2018

Compliance Department, <b>BSE Limited,</b> PhirozeJeejeebhoy 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/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 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 Wednesday, **May 09, 2018** 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, 2018 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, 2018, 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 2, 2018 to May 11, 2018 (both days inclusive).

Thanking you.

For **Parag Milk Foods Limited**

**Rachana Sangneria**  
**Company Secretary and Compliance Officer**  
**ACS No. 10280**

