

April 18, 2018

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

Dear Sir/Madam,

## Sub: Intimation of Board Meeting and Notice of Closure of Trading Window.

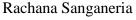
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 26, 2018 at Mumbai to consider inter alia, Re-appointment of Mr. Priam Shah the Managing Director of the Company

Further, the Trading Window for dealing in securities of the Company shall remain closed from April 19, 2018 to April 28, 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.

Thanking you.

For Parag Milk Foods Limited



Company Secretary and Compliance Officer

ACS No. 10280

Raifana







