



April 18, 2018

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>Scrip Code - 539889</b>	<b>Scrip Symbol - PARAGMILK</b>

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**

Rachana Sangneria  
Company Secretary and Compliance Officer  
ACS No. 10280

