



June 14, 2018

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| Compliance Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 | Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 |
| Scrip Code: 539889 | Scrip Symbol: PARAGMILK |

Dear Sir / Madam,

Subject: Intimation of Analyst / Institutional Investor Meetings as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you pursuant to Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company had held the following Investor Meetings **on Wednesday, June 13, 2018 at Edinburg.**

| Sr. No. | Investor(s) Name |
|---------|-------------------------------|
| 1 | Aberdeen Standard Invest |
| 2 | Aubrey Capital Management Ltd |
| 3 | Stewart Investors |

The aforesaid information will be hosted on the Company's website at www.paragmilkfoods.com

We request you to kindly take the same on record.

For **PARAG MILK FOODS LIMITED**

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

