

August 17, 2018

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

Dear Sir / Madam,

## Subject: Intimation of 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 met with the following Institutional Investors on their Roadshow organized by **Citi** as given below:

|   | Sr. No. | Investor(s) Name          | Date            | Venue            |
|---|---------|---------------------------|-----------------|------------------|
|   | 1       | Grandeur Peak             | August 15, 2018 | Salt Lake City   |
| ĺ | 2       | WCM Investment Management | August 16, 2018 | Laguna Beach, CA |

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

Railana

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

