

Prabhat Dairy Limited

Fresh Dairy • Milk Ingredients • Co-manufacturing



Partners in Progress

Date: October 28, 2015

The,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Reference: Symbol – PRABHAT

Dear Sir,

Sub.: Clause 41(III)(a) - Intimation of Board Meeting for consideration of unaudited financial results of the Company for the quarter and six months ended September 30, 2015.

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, November 10, 2015 at the Corporate Office of the Company i.e. at D 37/4, TTC Industrial Estate, MIDC, Turbhe Navi Mumbai - 400705 to consider *inter alia* the Consolidated and standalone unaudited financial results of the Company for the quarter and six months ended September 30, 2015.

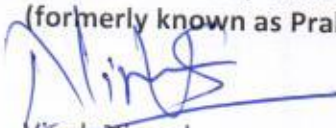
In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of the Company shall remain closed for the Specified Persons from November 2, 2015 to November 18, 2015 (both days inclusive).

Kindly acknowledge.

Thanking you.

Yours faithfully

For Prabhat Dairy Limited
(formerly known as Prabhat Dairy Private Limited)


Vivek Nirmal
Joint Managing Director
DIN: 00820923

