

Prabhat Dairy Limited

Fresh Dairy Milk Ingredients Co-manufacturing



August 27, 2016

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai Ref. Scrip Code : 539351	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Ref: Symbol - PRABHAT
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Sub: Intimation of Board Meeting for consideration of unaudited financial results of the Company for the quarter/three months ended June 30, 2016 and Notice of Closure of Trading window.

Ref.: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear sir / madam,

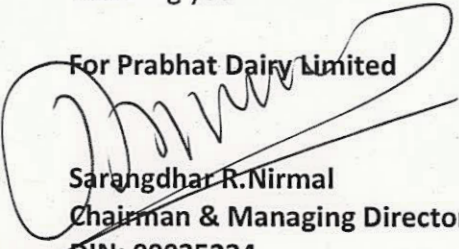
This is to inform you that pursuant to the captioned Regulation, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 13, 2016 to consider and take on record inter alia the Unaudited financial results of the Company (Consolidated and standalone) for the quarter/ three months ended June 30, 2016.

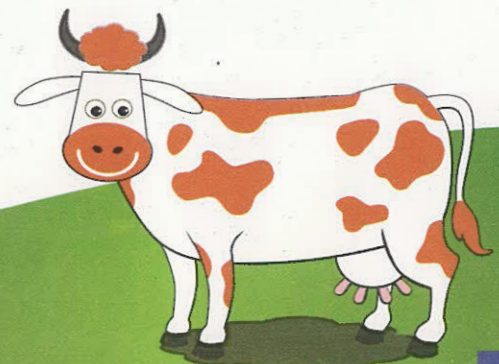
In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of the Company shall remain closed for the Specified Persons from September 5, 2016 to September 15, 2016 (both days inclusive).

Kindly take the above information on record.

Thanking you

For Prabhat Dairy Limited


Sarangdhar R. Nirmal
Chairman & Managing Director
DIN: 00035234



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