

# Prabhat Dairy Limited

November 16, 2019

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| BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai<br><br>Ref. Scrip Code : 539351 | National Stock Exchange of India Ltd.,<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai – 400 051<br><br>Ref: Symbol - PRABHAT |
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**Sub: Intimation of Board Meeting for issue of debt securities for availing finance for the business purpose of the Company.**

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

Dear Sir/Madam,

This is to inform you pursuant to the captioned Regulation that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 20, 2019 inter alia to consider, approve and issue unlisted non-convertible redeemable debentures aggregating up to Rs. 200 crores (Rupees Two Hundred Crores only) for availing finance for the business purpose of the Company.

Kindly take the above information on record.

Thank you

For Prabhat Dairy Limited



Sarangdhar Nirmal

Chairman and Managing Director

CIN: L01100PN1998PLC013068

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