

Prabhat Dairy Limited

October 17, 2020

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: Notice of Closure of Trading Window

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 was closed till 48 hours after the declaration of unaudited financial results for the quarter ended 30th June 2020.

The Company has issued the notice that the Board Meeting for the declaration of unaudited financial results of the Company for the quarter ended 30th June, 2020 is scheduled on 18th October, 2020.

Further it is intimated that the trading window for dealing in the Securities of the Company shall be closed from 19th October, 2020 till 48 hours after the declaration of unaudited financial results of the Company for the quarter/ half year ended on 30th September, 2020.

Kindly take the above information on record.

Thanking You,
For Prabhat Dairy Limited



Dipti Todkar
Company Secretary

CIN : L01100PN1998PLC013068

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