



February 03, 2017

To, Compliance Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001	To, Compliance Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra-(E), Mumbai-400051
Code No:- 539889	Code No. PARAGMILK

Dear Sir/Madam,

Sub: Intimation Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Board Meeting to be held on 14-02-2017

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of our Company will be held on Tuesday 14th February, 2017 inter-alia to consider and take on record the Un-Audited Financial Results of the Company for the quarter and nine months ended 31-12-2016 and other agenda items.

We also wish to inform that as per the provisions of the Company's Policy on Insider Trading (the " Policy ") formulated to regulate and report trading by insiders pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in the equity shares of the Company shall remain closed for all the insiders from February 06 , 2017 to February 16, 2017 (both days inclusive) for all the Designated Persons (as per the Company's aforesaid Policy) and their immediate relatives .

This is for your information and record.

Thanking you.

Yours Faithfully,
For **Parag Milk Foods Limited**



Rachana Sangneria
Company Secretary and Compliance Officer
ACS No. 10280

Parag Milk Foods Ltd.,

CIN - U15204MH1992PLC070209

Regd. Office: Flat No. 1 Plot No. 19, Nav Rajasthan Co-Op Housing Society, Behind Ratna Memorial Hospital, Senapati Bapat Road, Shivaji Nagar, Pune - 411016. Ph.:(020) 25674761/62/63.

Corporate Office: 20th floor, Nirmal building, Nariman point, Mumbai - 400021 Tel.: 022-43005555 Fax: 022-43005580

Website: www.paragmilkfoods.com

CIN-L15204PN1992PLC070209

