



November 2, 2016

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- SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Wednesday, 09th November, 2016 inter-alia to consider and take on record the Un-Audited Financial Results of the Company for the quarter and half year ended 30-09-2016.

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 November 02, 2016 to November 11, 2016 (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

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