August 13, 2018

Compliance Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	Compliance Department **National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 539889	**Scrip Symbol: PARAGMILK**

Dear Sir / Madam,

Subject: Intimation of Institutional Investor Meetings as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you pursuant to Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company had met with the following Institutional Investors on their Non-Deal Roadshow organized by **Citi** on **August 10, 2018 in New York:**

Sr. No.	Investor(s) Name
1	Jana Partners
2	Lazard Asset Management
3	Deccan Value Advisors
4	Oppenheimer Funds
5	Mousse Partners
6	Federated Investors Inc

The aforesaid information will be hosted on the Company's website at www.paragmilkfoods.com

We request you to kindly take the same on record.

For **PARAG MILK FOODS LIMITED**

Rachana Sanganeria
Company Secretary and Compliance Officer
ACS No.: 10280