May 25, 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 Schedule of Analyst / Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

We wish to inform you that pursuant to Regulation 30(6) of the Listing Regulations, the Company had held the following Analyst / Institutional Investor Meetings on Tuesday, May 22, 2018 and Thursday, May 24, 2018 as per the details given below:

Investor
Lucky Investment Management
Unifi Capital
New Horizon
Florintree Capital Partners LLP
Sunidhi Securities
Perpetuity Ventures LLP
Omega Capital
Unique Investments
Haitong Securities
Fortune Intime Equities Limited
JMP Capital Advisors
Solidarity Investment Advisor
Care Portfolio

The aforesaid information will be hosted on the Company's website at www.paragmilkfoods.com. We request you to kindly take the same on your record.

Thanking you,

For **PARAG MILK FOODS LIMITED**

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