



September 1, 2018

To, Compliance Department, BSE Limited, PhirozeJeejeebhoy 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

Subject: Compliance under Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 13 September 2018 to Wednesday, 19 September 2018 (both days inclusive) for the purpose of the 26th Annual General Meeting, E-Voting and Final Dividend, if declared, for the financial year ended March 31, 2018.

Type of Security	Book closure (both days inclusive)		Purpose
	From	To	
Equity	Thursday, 13 September 2018	Wednesday, 19 September 2018	Annual General Meeting, E-Voting and Final dividend

Kindly take the same on record.

Thanking You.

Yours Faithfully

For Parag Milk Foods Limited

Rachana Sangneria
Company Secretary & Compliance Officer
ACS No: -10280