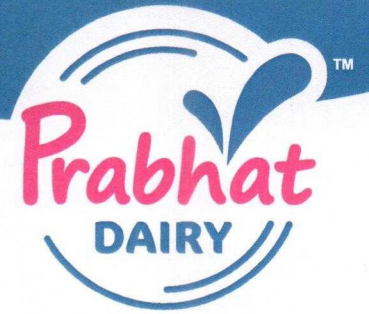


Prabhat Dairy Limited



February 14, 2018

Where Goodness Begins

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai Ref. Scrip Code : 539351	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Ref: Symbol - PRABHAT
--	---

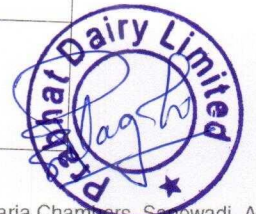
Sub: Intimation of Analyst / Institutional Investors Meet scheduled to be held on February 16, 2018.

Ref.: Regulation 30(6) read with Regulation 46(2)(o) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is to inform you pursuant to Regulation 30(6) read with Regulation 46(2)(o) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the management of the Company viz Mr.Vivek S.Nirmal – Joint Managing Director, Mr.Raviraj Vahadane – Chief Financial Officer and Mrs. Priya Nagmoti – Company Secretary of the Company will have the meeting scheduled with the following Analysts/Institutional Investors on Friday i.e. February 16, 2018 at Antique Investor Conference at Trident Hotel, Bandra Kurla Complex, Mumbai – 400098:

Sr. No.	Name of Fund	Type of Meeting
1	White Oak Capital Management	Group
2	HDFC Mutual Fund	
3	Motilal Oswal AMC	
4	Kitara Capital	Group
5	Enam Holdings	
6	FFSIL AIF	
7	Karma Capital Advisors Pvt Ltd	Group
8	India First Life Insurance	
9	Reliance Mutual Fund	
10	GMO	Group
11	Jainmay Ventures	
12	Quest Investment Advisors Pvt. Ltd	
13	Athena LLP	



Regd. Office:

121 / 2A, At post Ranjankhol Rahata, Shirampur,
Dist. Ahmednagar - 413720, Maharashtra, India,
T: 02422 - 665555 / 645901
F: 02422-265816

Corporate Office:

Plot No. D-37/4, TTC Industrial Area, MIDC, Turbhe,
Navi Mumbai - 400705, Maharashtra, India.
T: 022-41287700
W: www.prabhatdairy.in

Pune Office:

2nd floor, Kataria Chambers, Sanewadi, Aundh,
Pune - 411007, Above Reliance Footprint
T: 020 - 25885043
W: www.prabhatdairy.in



Prabhat Dairy Limited

Where Goodness Begins

14	Helios Capital	
15	Birla Sun Life Insurance	
16	Sunidhi Securities and Finance Ltd	Group
17	Narottam Sekhsaria Family Office	
18	Vallum Capital	
19	ASK Investment Managers	Group
20	Bay Capital	

The link of the presentation that will be discussed in the meeting is as follows:

http://www.prabhatdairy.in/pdfs/investor_presentation.pdf : PRABHAT INVESTOR PRESENTATION FOR Q3 FY 18.

The above information is also available on the website of the Company i.e. at <http://www.prabhatdairy.in/>

Kindly take the above information on record.

Kindly acknowledge.

Thanking you

For Prabhat Dairy Limited

Priya Nagmoti
Company Secretary



Regd. Office:

121 / 2A, At post Ranjankhol Rahata, Shirampur,
Dist. Ahmednagar - 413720, Maharashtra, India,
T: 02422 - 665555 / 645901
F: 02422-265816

Corporate Office:

Plot No. D-37/4, TTC Industrial Area, MIDC, Turbhe,
Navi Mumbai - 400705, Maharashtra, India.
T: 022-41287700
W: www.prabhatdairy.in

Pune Office:

2nd floor, Kataria Chambers, Sanewadi, Aundh,
Pune - 411007, Above Reliance Footprint
T: 020 - 25885043
W: www.prabhatdairy.in