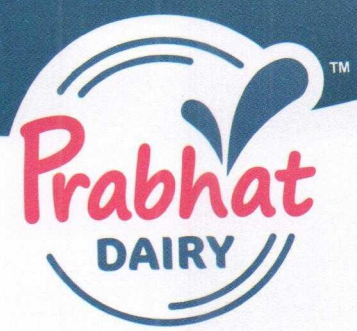


Prabhat Dairy Limited



Where Goodness Begins

December 08, 2017

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 December 11, 2017.

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 Analyst/Institutional Investors at B&K Conference at Hotel Trident, Bandra Kurla Complex, Mumbai.

Sr. No.	Name of Fund	Type of Meeting
1	ICICI Prudential Life	One-On-One
2	Birla MF	Group
3	Doric Capital	Group
4	Kotak Mutual Fund	Group
5	SBI Life Insurance	Group
6	Invesco MF	Group
7	ASK Investment Managers	Group
8	M3 Investment	Group
9	Tata AIA Life	One-On-One
10	DSP BLACKROCK MF	One-On-One
11	DSP BLACKROCK MF	One-On-One
12	IDFC MF	Group



Regd. Office:

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

Corporate Office:

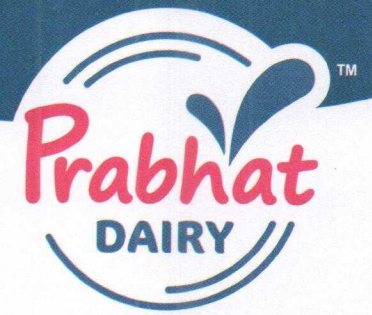
Plot No. D-37/4, TTC Industrial Area, MIDC, Turbhe,
Navi Mumbai - 400705, Maharashtra, India.
T: 022-41287700
W: www.prabhatdairy.in

Pune Office:

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

CIN: L15203PN1998PLC013068

Prabhat Dairy Limited



13	Infina Capital	Group
14	Edelweiss AMC	Group
15	India First Life Insurance	Group
16	IDBI MF	Group
17	MULTI ACT	Group
18	Mahindra AMC	Group
19	First State	One-On-One
20	NT Asset Management	One-On-One

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 Q2 FY 18

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

The above schedule is tentative and may subject to change.

Kindly take the above information on record.

Kindly acknowledge.

Thanking you

For Prabhat Dairy Limited

Vivek Nirmal
Joint Managing Director
DIN: 00820923



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