Partners in Progress

November 10, 2017

| BSE Ltd. | The Listing Department |
|---------------------------|---|
| Phiroze Jeejeebhoy Towers | National Stock Exchange of India Limited |
| Dalal Street | Exchange Plaza, Plot no. C/1, G Block, |
| Mumbai – 400 001 | Bandra-Kurla Complex, |
| Scrip Code: 539351 | Bandra (E), Mumbai - 400 051 Symbol: PRABHAT |

Sub : Intimation of Investor/Analysts Conference Call.

Ref.: Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear sir / madam,

This is to inform you pursuant to the captioned regulation that an Analyst / Investors Conference Call has been scheduled to be hosted by ICICI Securities Ltd. as under:

| Date of Conference Call | Time |
|----------------------------|----------------|
| Tuesday, November 14, 2017 | 12:00 Noon IST |

The purpose of the aforesaid call inter alia is to discuss the Unaudited Financial Results of the Company for the quarter and six months ended September 30, 2017.

Please find enclosed herewith the Dial in details for the aforesaid call. The Information is also hosted on the website of the Company at http://www.prabhatdairy.in/investor-desk/analyst-corner.html

Thank you,

For Prabhat Dairy Limited

Priya Nagmoti Company Secretary Encl: as mentioned above



Regd. Office: 121/ 2A, At post Ranjankhol Rahata, Shrirampur, Dist. Ahmednagar - 413 720 Maharashtra, India, Tel. 02422-645500, 645901 to 09, Fax: 02422-265816, (M) 9921087777. Corporate Office: Plot No. D-37/4, TTC Industrial Area. MIDC, Turbhe, Navi Mumbai - 400705. Maharashtra, India. Tel.: 022-41287700 CIN: U15203PN1998PLC013068





is pleased to invite you to the

Q2FY18 Results Conference Call

of

Prabhat Dairy Limited

Represented by

Mr. Vivek Nirmal, Joint Managing Director

Mr. Raviraj Vahadane, CFO

on

Tuesday, 14th November 2017

from 12:00 to 13:00 hrs India Time

Call-in Numbers

Primary Access Number [Toll]: +91 22 3938 1074

Local Access Number:

3940 3977:

Available in - Gurgaon (NCR), Chennai, Kolkata, Hyderabad, Bangalore, Ahmedabad, Pune, Chandigarh, Kochi/Cochin, Lucknow, Accessible from all carriers.

Toll Free Numbers:

Singapore Hong Kong UK USA 800 101 2045 800 964 448 0 808 101 1573 1 866 746 2133

Call Co-ordinator Mr. Aniruddha Joshi: Phone: +91 22 6637 7249, e-mail: <u>aniruddha.joshi@icicisecurities.com</u>

For any clarification, please contact: **Ms. Firohzi Dumasia**: Phone: +91 22 6637 7331, e-mail: <u>firohzi.dumasia@icicisecurities.com</u>