

# Prabhat Dairy Limited

September 14, 2020

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

**Sub: Intimation of Board Meeting for consideration of audited financial results of the Company (Consolidated and Standalone) for the quarter and year ended March 31, 2020**

**Ref.: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / madam,

This is to inform you pursuant to the captioned Regulation 29(1)(a) that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday i.e. September 22, 2020 inter alia to consider and approve the audited financial results of the Company (Consolidated and Standalone) for the quarter and year ended March 31, 2020.

Kindly take the above information on record.

Thank you

**For Prabhat Dairy Limited**



**Dipti Todkar**  
**Company Secretary**

CIN : L01100PN1998PLC013068

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