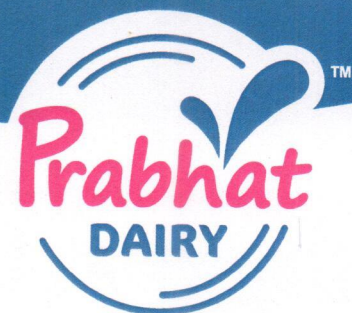


Prabhat Dairy Limited



January 30, 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
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Sub: Intimation of Board Meeting for consideration of unaudited financial results of the Company (Consolidated and Standalone) for the quarter and nine months ended December 31, 2017 and Notice of Closure of Trading window.

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 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2018 inter alia to consider and take on record the Un-audited financial results of the Company (Consolidated and standalone) for the quarter and nine months ended December 31, 2017.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of the Company shall remain closed for the Specified Persons from Thursday, February 01, 2018 to Thursday, February 15, 2018 (both days inclusive).

Kindly take the above information on record.

Thank you

For Prabhat Dairy Limited


Priya Nagmoti
Company Secretary



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