

Prabhat Dairy Limited



February 04, 2019

Where Goodness Begins

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

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, 2018 and for consideration of merger of Cheese Land Agro (India) Private Limited with the Company 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 in pursuant to the captioned Regulation that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 12, 2019 inter alia:

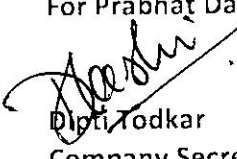
1. to consider and take on record the unaudited financial results of the Company (Consolidated and standalone) for the quarter and nine months ended December 31, 2018 and
2. to consider the merger of Cheese Land Agro (India) Private Limited, a wholly owned subsidiary with the Company

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 Tuesday, February 05, 2019 to Thursday, February 14, 2019 (both days inclusive).

Kindly take the above information on record.

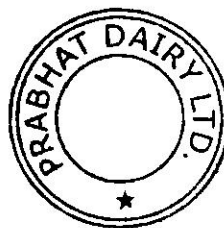
Thanking you

For Prabhat Dairy Limited


Dipati Todkar

Company Secretary

Membership No.: A21676



Regd. Office:

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