

# Prabhat Dairy Limited

Fresh Dairy • Milk Ingredients • Co-manufacturing



May 09, 2016

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 the date of Board Meeting for consideration of Audited financial results of the Company (Standalone & Consolidated) for the quarter and year ended March 31, 2016 and Notice of Closure of Trading window.**

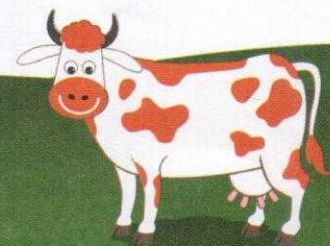
**Ref.: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 **Wednesday, May 18, 2016** to consider and take on record inter alia the Audited financial results of the Company (Consolidated and standalone) for the quarter and year ended March 31, 2016.

Also pursuant to Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board may recommend the Final Dividend, if any for the Financial year ended 31st March, 2016.

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 May 10, 2016 to May 20, 2016 (both days inclusive).



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





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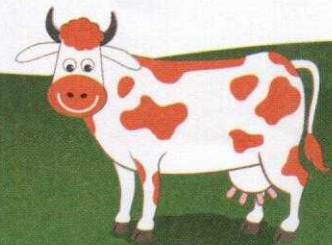
Kindly take the above information on record.

Thanking you

**For Prabhat Dairy Limited**  
**(formerly known as Prabhat Dairy Private Limited)**

A handwritten signature in blue ink, appearing to read "Vivek Nirmal", is written over a horizontal line.

**Vivek Nirmal**  
**Joint Managing Director**  
**DIN: 00820923**



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