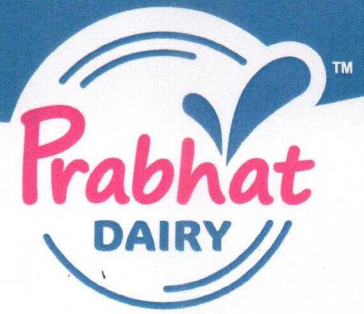


# Prabhat Dairy Limited



February 27, 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 Analysts / Institutional Investors Meet scheduled to be held on February 28, 2018.**

**Ref.: Regulation 30(6) read with Regulation 46(2)(o) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

This is to inform you pursuant to Regulation 30(6) read with Regulation 46(2)(o) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the management of the Company viz Mr.Vivek S.Nirmal – Joint Managing Director, Mr.Raviraj Vahadane – Chief Financial Officer and Mrs. Priya Nagmoti – Company Secretary of the Company will have the meeting scheduled with the following Analysts/Institutional Investors on Wednesday i.e. February 28, 2018 at Kotak Investor Conference at Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400051:

Sr. No.	Name of Fund	Type of Meeting
1	Farley Capital	Group
2	Marshall Wace Asia Ltd	
3	Moon Capital Management	
4	GMO	
5	Mondrian Investment Partners Limited	One – on - One
6	Amundi Asset Management	Group
7	Birla Sun Life Asset Management Co. Ltd.	
8	BNP Paribas Asset Management (India) Pvt. Ltd.	
9	Lakshmanan	
10	Enam Asset Management	

**Regd. Office:**

121 / 2A, At post Ranjankhol Rahata, Shirampur,  
Dist. Ahmednagar - 413720, Maharashtra, India,  
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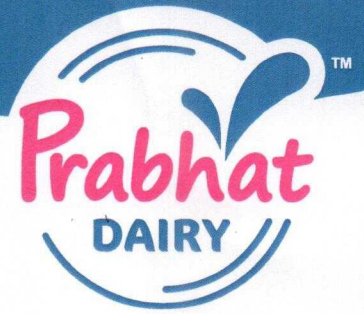
**Corporate Office:**

Plot No. D-37/4, TTC Industrial Area, MIDC, Turbhe,  
Navi Mumbai - 400705, Maharashtra, India.  
T: 022-41287700  
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Pune - 411007, Above Reliance Footprint  
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# Prabhat Dairy Limited



		Where Goodness Begins
11	Hornbill Capital	
12	Principal PNB Asset Management Co. Pvt. Ltd.	
13	HDFC Mutual Fund	
14	Allard Partners (India) Pvt. Ltd.	
15	Baring Private Equity Partners India	
16	IndiaFirst Life Insurance Co. Ltd.	Group
17	Geosphere Capital Management LLC	
18	Birla Sun Life Insurance Co. Ltd.	
19	Equinox Management Partners	
20	Sheffield Asset Management LLC	Group
21	Langfrist Investments	
22	Motilal Oswal Asset Management Co. Ltd.	
23	Khazanah Nasional	Group
24	FIL Investment Management	One-on- One
25	Arpwood Partners	
26	ICICI Venture Funds Management Co. Ltd.	Group

The link of the presentation that will be discussed in the meeting is as follows:

[http://www.prabhatdairy.in/pdfs/investor\\_presentation.pdf](http://www.prabhatdairy.in/pdfs/investor_presentation.pdf) : **PRABHAT INVESTOR PRESENTATION FOR Q3 FY 18.**

The above information is also available on the website of the Company i.e. at <http://www.prabhatdairy.in/>

Kindly take the above information on record.

Kindly acknowledge.

Thanking you

For Prabhat Dairy Limited

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



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