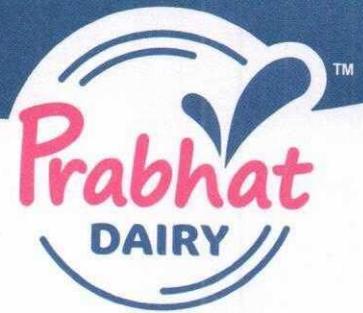


Prabhat Dairy Limited



Where Goodness Begins

December 4, 2018

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 Analyst / Institutional Investors Meet held on December 03, 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 of the Company had a meeting with the following Analyst/Institutional Investors at B&K's Investor Conference, Emergent India – 2018 at Trident Hotel, BKC, Mumbai, on **December 03, 2018.**

Sr. No.	Name of the Fund	Type of Meeting
1	Ocean Dial Asset Management	One – on - One
2	Malabar Investments	Group
3	Allard Partners	
4	Amansa	
5	Reliance PMS	
6	TATA MF	
7	Quest Investment Advisors Private Limited	



Regd. Office:

Gut No. 121/2 To 121/4 At: Ranjankhol, Po: Tilaknagar,
Tal. Rahata, Dist: Ahmednagar, Pin: 413720,
State: Maharashtra, Country: India.
T: 02422-665550 To 99 F: 02422-265816

Corporate Office:

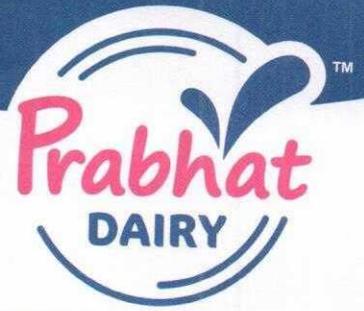
Plot No. D-37/4, TTC Industrial Area, MIDC, Turbhe,
Navi Mumbai - 400705, Maharashtra, India.
T: 022-41287700
W: www.prabhatdairy.in

Pune Office:

2nd floor, Kataria Chambers, Sanewadi, Aundh,
Pune - 411007, Above Reliance Footprint
T: 020 - 25885043
W: www.prabhatdairy.in

CIN: L15203PN1998PLC013068

Prabhat Dairy Limited



		Where Goodness Begins
8	TATA AIA Life	Group
9	Ellara Capital	
10	Baroda Pioneer MF	
11	ICICI Lombard	
12	DSP Investment Managers	
13	Aditya Birla Sunlife Mutual Fund	
14	Padma India Fund	
15	Tata Investments	
16	SBIMF	
17	Five Rivers Portfolio	
18	Argonaut Private Equity	
19	Mirae Asset	
20	VEC Investment Management	

The link of the presentation discussed in the meetings is as follows:

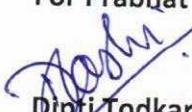
<https://s3.amazonaws.com/prabhat-live/pdfs/IP15112018.pdf>

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.

Thanking you

For Prabhat Dairy Limited


Dipti Todkar
Company Secretary



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