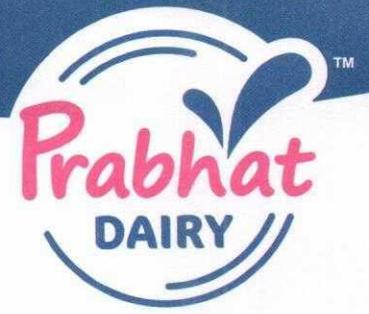


Prabhat Dairy Limited



May 19, 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 May 21, 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 a presentation on the Audited Financial Results for the financial year 2017-18 shall be made to the Analysts/Institutional Investors on Monday i.e. May 21, 2018.

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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