

Prabhat Dairy Limited

October 17, 2020

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 Board Meeting for consideration of unaudited financial results of the Company (Consolidated and Standalone) for the quarter ended June 30, 2020

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

Dear Sir / madam,

Shorter notice is given under Regulation 29(1)(a) that a meeting of the Board of Directors of the Company is scheduled to be held on Sunday i.e. October 18, 2020 inter alia to consider and approve the unaudited financial results of the Company (Consolidated and Standalone) for the quarter ended June 30, 2020.

Kindly take the above information on record.

Thank you

For Prabhat Dairy Limited

Dipti Todkar
Company Secretary

CIN : L01100PN1998PLC013068

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