

# Prabhat Dairy Ltd.

Fresh Dairy • Milk Ingredients • Co-manufacturing  
November 02, 2017

# Prabhat™

Partners in Progress

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 (Standalone and Consolidated) for the quarter and six months ended September 30, 2017 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,

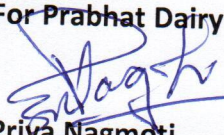
This is to inform you pursuant to the captioned Regulation that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 13, 2017 inter alia to consider and approve the unaudited financial results of the Company (Standalone and Consolidated) for the quarter and six months ended September 30, 2017.

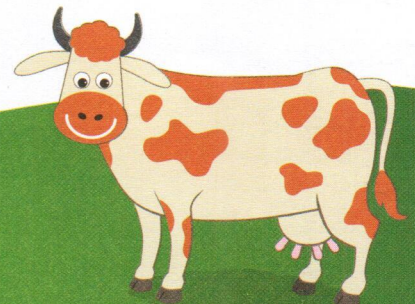
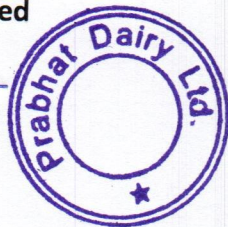
In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of the Company shall remain closed for the Specified Persons from Monday, November 06, 2017 to Wednesday, November 15, 2017 (both days inclusive).

Kindly take the above information on record.

Thank you

For Prabhat Dairy Limited

  
Priya Nagmoti  
Company Secretary



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