

# Prabhat Dairy Limited

Fresh Dairy • Milk Ingredients • Co-manufacturing

# Prabhat™

Partners in Progress

January 19, 2016

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 for the quarter/nine months ended December 31, 2015 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,

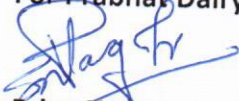
This is to inform you that pursuant to the captioned Regulation, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 05, 2016 to consider and take on record *inter alia* the Unaudited financial results of the Company (Consolidated and standalone) for the quarter/ nine months ended December 31, 2015.

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 January 25, 2016 to February 09, 2016 (both days inclusive).

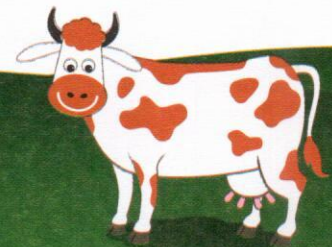
Kindly take the above information on record.

Thanking you

For Prabhat Dairy Limited



Priya Nagmoti  
Company Secretary



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