

# Prabhat Dairy Ltd.

Fresh Dairy • Milk Ingredients • Co-manufacturing

# Prabhat™

Partners in Progress

July 24, 2017

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 and three months ended June 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,

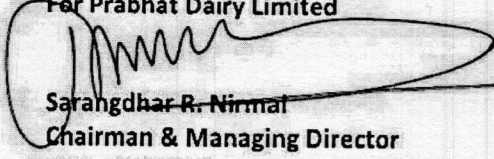
This is to inform you pursuant to the captioned Regulation that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 14, 2017 inter alia to consider and take on record the Unaudited financial results of the Company (Consolidated and standalone) for the quarter and three months ended June 30, 2017.

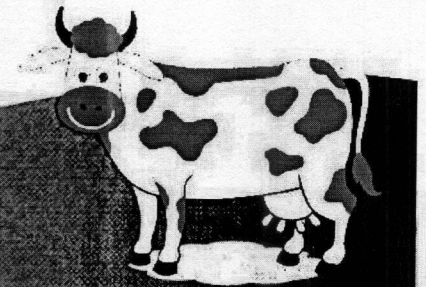
In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of the Company shall remain closed for the Specified Persons from Monday, August 07, 2017 to Wednesday, August 16, 2017 (both days inclusive).

Kindly take the above information on record.

Thank you

For Prabhat Dairy Limited

  
Sarangdhar R. Nirmal  
Chairman & Managing Director  
DIN: 00035234



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