

Prabhat Dairy Limited

Fresh Dairy • Milk Ingredients • Co-manufacturing

PrabhatTM

Partners in Progress

January 30, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
Ref. Scrip Code : 539351	Ref: Symbol - PRABHAT

Sub: Intimation of Board Meeting for consideration of unaudited financial results of the Company for the quarter and nine months ended December 31, 2016 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,

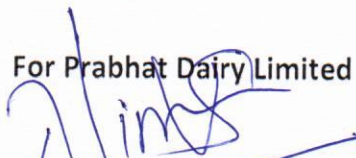
This is to inform you pursuant to the captioned Regulation, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 13, 2017 to consider and take on record inter alia the Unaudited financial results of the Company (Consolidated and standalone) for the quarter and nine months ended December 31, 2016.

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 Friday, February 03, 2017 to Wednesday, February 15, 2017 (both days inclusive).

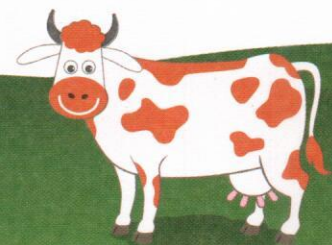
Kindly take the above information on record.

Thanking you

For Prabhat Dairy Limited



Vivek Sarangdhar Nirmal
Joint Managing Director
DIN: 00820923



Regd. Office: 121/ 2A, At post Ranjankhol Rahata, Shrirampur, Dist. Ahmednagar - 413 720
Maharashtra, India. Tel. 02422-645500, 645901 to 09, Fax: 02422-265816, (M) 9921087777.
Corporate Office: Plot No. D-37/4, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400705.
Maharashtra, India. Tel.: 022-41287700

CIN: L15203PN1998PLC013068



www.prabhatfresh.com | info@prabhatfresh.com