

Prabhat Dairy Limited

Fresh Dairy • Milk Ingredients • Co-manufacturing



May 10, 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 audited financial results of the Company (Standalone & Consolidated) for the quarter and year ended March 31, 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 29(1)(a) that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 23, 2017 inter alia to consider and approve the audited financial results of the Company (Consolidated and standalone) for the quarter and year ended March 31, 2017.

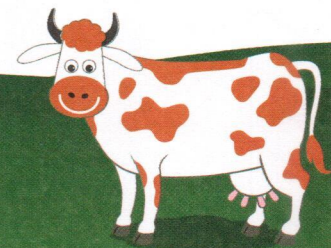
With reference to the above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of the Company shall remain closed for the Specified Persons from Friday, May 12, 2017 to Thursday, May 25, 2017 (both days inclusive).

Kindly take the above information on record.

Thanking you

For Prabhat Dairy Limited

Sarangdhar R. Nirmal
Chairman & Managing Director
DIN: 00035234



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: **U15203PN1998PLC013068**



www.prabhatfresh.com | info@prabhatfresh.com