

# Prabhat Dairy Limited

21<sup>st</sup> September, 2020

<b>BSE Limited</b>  <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai -400001</b>  <b>Ref. Scrip Code : 539351</b>	<b>National Stock Exchange of India Ltd.,</b>  <b>Exchange Plaza, C-1, Block G, Bandra Kurla</b> <b>Complex, Bandra (E) Mumbai – 400 051</b>  <b>Ref: Symbol - PRABHAT</b>
---	---

Dear Sir / Madam,

This is to inform you that due to unavailability of majority of Independent Directors due to personal and health reasons, the meeting scheduled on Tuesday i.e. September 22, 2020 inter alia to consider and approve the audited financial results of the Company (Consolidated and Standalone) for the quarter and year ended March 31, 2020 is postponed to a later date. The date of the meeting shall be intimated soon.

Kindly take the above information on record.

Thanking You,  
Yours faithfully,

**For Prabhat Dairy Limited**



**Vivek Nirmal**  
**Joint Managing Director**