

Prabhat Dairy Limited

September 14, 2020

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
---	--

Sub: Notice of Closure of Trading Window

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 was closed from Wednesday 1st April, 2020 till 48 hours after the declaration of unaudited/audited financial results of the Company for the quarter/year ended on 31st March, 2020 vide letter dated 1st April, 2020.

The Company has issued the notice that the Board Meeting for the declaration of audited financial results of the Company for the quarter/ year ended 31st March, 2020 is scheduled on 22nd September, 2020.

Further it is intimated that the trading window for dealing in the Securities of the Company shall be closed from 23rd September, 2020 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ended on 30th June, 2020.

Kindly take the above information on record.

Thanking You,
For Prabhat Dairy Limited



Dipti Todkar
Company Secretary

CIN : L01100PN1998PLC013068

Registered Office : Gut No.122, At.Ranjankhol, Po.Tilaknagar, Tal.Rahata, Shrirampur, Dist.Ahmednagar, Maharashtra-413720. Tel.:+91-2422-265995,

Mumbai Office : 10th Floor, Tower-1, Weworks India Management Pvt. Ltd., Seawood Grant Central, Navi Mumbai - 400706. INDIA

Works : Gut No.66/3B, At. Malunje Khurd, Tal. Rahuri, Dist. Ahmednagar - 413721. E-mail : info@prabhat-india.in, web : www.prabhat-inida.in