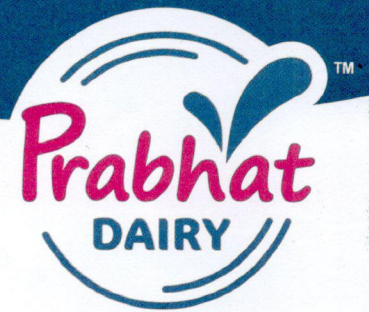


Prabhat Dairy Limited



May 07, 2018

Where Goodness Begins

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 audited financial results of the Company (Standalone & Consolidated) for the quarter and year ended March 31, 2018 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 Friday i.e. May 18, 2018 inter alia to consider and approve the audited financial results of the Company (Consolidated and Standalone) for the quarter and year ended March 31, 2018.

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 Tuesday, May 08, 2018 to Tuesday, May 22, 2018 (both days inclusive).

Regd. Office:
121 / 2A, At post Ranjankhol Rahata, Shrirampur,
Dist. Ahmednagar - 413720, Maharashtra, India,
T: 02422 - 665555 / 645901
F: 02422-265816

Corporate Office:
Plot No. D-37/4, TTC Industrial Area, MIDC, Turbhe,
Navi Mumbai - 400705, Maharashtra, India.
T: 022-41287700
W: www.prabhatdairy.in

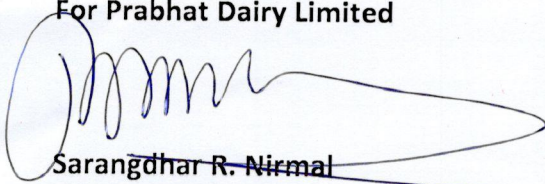
Pune Office:
2nd floor, Kataria Chambers, Sanewadi, Aundh,
Pune - 411007, Above Reliance Footprint
T: 020 - 25885043
W: www.prabhatdairy.in

Prabhat Dairy Limited

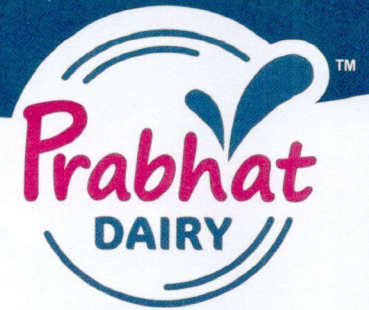
Kindly take the above information on record.

Thank you

For Prabhat Dairy Limited



Sarangdhar R. Nirma
Chairman & Managing Director
DIN: 00035234



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