

# Prabhat Dairy Limited

15<sup>th</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>
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**Subject: Declaration of Un-Audited Financial Results for the quarter ended June 2020 beyond extended time of 15<sup>th</sup> September, 2020**

SEBI, vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, had extended the timeline for submission of financial results by listed entities for the quarter/financial year ended 31<sup>st</sup> March 2020 to July 31, 2020 due to the impact of the CoVID-19 pandemic.

Due to the shortened time gap between the extended deadline for submission of financial results for the period ended March 31, 2020 (31st July) and the quarter/half year ended June 30, 2020 (14th August), SEBI vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020 decided to extend the timeline for submission of financial results under Regulation 33 of the LODR Regulations, for the quarter/half year/financial year ended 30<sup>th</sup> June 2020 to September 15, 2020.

Further to our letter dated July 31, 2020, intimating our inability to publish the Audited Results for the Quarter and year ended March 31, 2020 within the stipulated time. Despite restrictions on physical presence of staff and auditors, public transportation issues, continual lock down, office located in containment zone etc., the Company vide letter dated September 14, 2020 has informed that a Board Meeting is scheduled for September 22, 2020 to consider and adopt the financial results for quarter and year ended March 31, 2020. Hence, the current focus is towards completion of the Audit for March 31, 2020 and as such, it would not be possible to publish unaudited financial results for Quarter ended June 30, 2020 within the extended timelines.

Post declaration of the March 31, 2020 results, the Company will immediately start working towards compilation of data for June 30, 2020 financial and its review thereon.

CIN : L01100PN1998PLC013068

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We will keep the stakeholders informed about the readiness of the results as soon as possible.

Kindly take the above information on record.

Thanking You,  
Yours faithfully,

**For Prabhat Dairy Limited**



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