



# Prabhat Dairy Limited

February 6, 2019

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: Rescheduling of Board Meeting date from February 12, 2019 to February 13, 2019 and thus change in closure of trading window time.**

**Ref.: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the captioned Regulation, we wish to inform you that the meeting of the Board of Directors of the Company scheduled to be held on **Tuesday, February 12, 2019**, is rescheduled due to unavoidable reasons and will now be held on **Wednesday, February 13, 2019**, inter alia:

1. to consider and take on record the unaudited financial results of the Company (Consolidated and standalone) for the quarter and nine months ended December 31, 2018 and
2. to consider the merger of Cheese Land Agro (India) Private Limited, a wholly owned subsidiary with the Company

In this connection, 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, February 5, 2019 to Friday, February 15, 2019** (both days inclusive).

Kindly take the above information on record.

Thanking you

For Prabhat Dairy Limited

**Dipti Todkar**  
Company Secretary  
Membership No.: A21676



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