

Prabhat Dairy Limited



April 11, 2019

Where Goodness Begins

BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E) Mumbai – 400 051
Ref. Scrip Code : 539351	Ref: Symbol - PRABHAT

Ref.: Regulation 30 (4) read with Schedule III PART A Para B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to our disclosures dated 21st January, 2019 and 22nd January, 2019, it is hereby informed that the sale of the Company's shareholding in its wholly owned step down subsidiary, Sunfresh Agro Industries Private Limited ("SAIPL") to Tirumala Milk Products Private Limited and the sale and transfer of Company's dairy products business by way of slump sale on a going concern basis to SAIPL post completion of transfer of SAIPL shares is successfully completed and closed on 10th April, 2019.

Kindly take the above information on record.

The above information is also hosted on the website of the Company i.e. under www.prabhatdairy.in.

Thanking you

For Prabhat Dairy Limited

Dipti Todkar
Company Secretary



Regd. Office:

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