



September 12, 2022

To, Compliance Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	To, Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 539889	Scrip Symbol: PARAGMILK

Dear Sir / Madam,

Subject: Intimation of Book Closure Pursuant to Regulation 42 of the SEBI (LODR) Regulations 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, kindly find below the details of the Book Closure period for taking record of the Members of the Company for the purpose of 30th Annual General Meeting to be held for Financial Year 2021-22, of the Company on **Friday, September 30, 2022.**

Name of Company	Parag Milk Foods Limited
Company Code	539889
Scrip Symbol	PARAGMILK
Type of Security	Equity
Paid Up Value per share	Rs. 10/-
Dividend Declared per share for F.Y 2021-22	No Dividend Declared for FY 2021-22
Cut Off Date	Friday , September 23, 2022
Book Closure Dates	Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive)
Purpose	Annual General Meeting

Request you to take the same on record.
Thanking you,

For **Parag Milk Foods Limited**

Rachana Sangneria
Company Secretary and Compliance Officer
ACS No.: 10280

CC:

- a) National Securities Depository Limited (NSDL) (b) Central Depository Services (India) Limited
- c) KFin Technologies Limited, Registrar and Share Transfer Agent



Parag Milk Foods Ltd.,
CIN-L15204PN1992PLC070209
Regd. Office: Flat No. 1 Plot No. 19, Nav Rajasthan Co-Op Housing Society, Behind Ratna Memorial Hospital,
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