



August 25, 2021

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| 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 Record Date & 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 Record Date and Book Closure period for taking record of the Members of the Company for the purpose of payment of final dividend for 2020-21, to be approved at the 29th the Company to be held on September 15, 2021.

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| 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 Recommended per share for F.Y 2020-21 | Rs. 0.50/- per equity share of face value of Rs.10/- each |
| Record Date | Wednesday, September 8, 2021 |
| Book Closure Dates | Thursday, September 9, 2021 to Wednesday, September 15, 2021 (both days inclusive) |
| Purpose | Annual General Meeting and Payment of Dividend |

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:

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

