

# Prabhat Dairy Limited

November 4, 2019

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| BSE Limited<br>PhirozeJeejeebhoy Towers<br>Dalal Street<br>Mumbai<br><br>Ref. Scrip Code : 539351 | National Stock Exchange of India Ltd.,<br>Exchange Plaza, C-1, Block G,<br>BandraKurla Complex,<br>Bandra (E)<br>Mumbai – 400 051<br><br>Ref: Symbol - PRABHAT |
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**Sub: Notice of Closure of Trading window.**

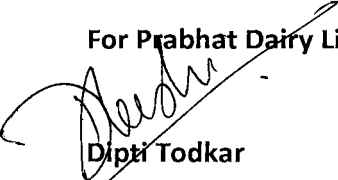
Dear Sir/Madam,

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, November 05, 2019 to Monday, November 18, 2019 (both days inclusive).

Kindly take the above information on record.

Thank you

For Prabhat Dairy Limited

  
Dipti Todkar  
Company Secretary  
Membership No.: A21676



CIN: L01100PN1998PLC013068

Registered Office: Gat No. 122, At Ranjankhol, Post Tilaknagar, Taluka Rahata, Shirampur, Ahmednagar, Maharashtra - 413720. Tel.: +91-2422-265995.

Pune Office: 2nd Floor, Kataria Chambers, Above Reliance Footprint, S. No. 128/4, Plot No. 6, Sanewadi, Aundh, Pune, Maharashtra - 411007.

India. Tel.: - 020-25885043.

Works : Gut No.66/3B, At. Malunje Khurd, Tal. Rahuri, Dist. Ahmednagar - 413721

web : www.prabhat-india.in