

Prabhat Dairy Limited

November 07, 2019

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: Intimation of Board Meeting for consideration of unaudited financial results of the Company (Consolidated and Standalone) for the quarter and half year ended September 30, 2019

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

Dear Sir/Madam,

This is to inform you pursuant to the captioned Regulation that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2019 inter alia to consider and take on record the unaudited financial results of the Company (Consolidated and standalone) for the quarter and half year ended September 30, 2019.

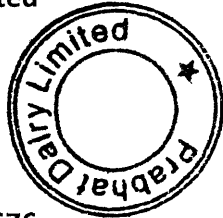
Kindly take the above information on record.

Thank you

For Prabhat Dairy Limited



Dipri Todkar
Company Secretary
Membership No.: A21676



CIN: L01100PN1998PLC013068

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