



Prabhat Dairy Limited

1st April, 2020

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| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Ref. Scrip Code : 539351 | National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 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 Wednesday 1st April, 2020 till 48 hours after the declaration of unaudited/audited financial results of the Company for the quarter/year ended on 31st March, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Prabhat Dairy Limited

Sarangdhar Ramechandra Nirmal
Chairman and Managing Director
DIN: 00035234