

Prabhat Dairy Limited

1st April, 2020

BSE Limited Phiroze Jeejeebhoy Towers	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G,
Dalal Street	Bandra Kurla Complex,
Mumbai-400001	Bandra (E) Mumbai – 400051
Ref. Scrip Code : 539351	Ref: Symbol - PRABHAT

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 Ramehandra Nirmal Chairman and Managing Director DIN: 00035234

CIN : L01100PN1998PLC013068

Registered Office : Gut No.122, At.Ranjankhol, Po.Tilaknagar, Tal.Rahata, Shrirampur, Dist.Ahmednagar, Maharashtra-413720. Tel.:+91-2422-265995, Mumbai Office : 10th Floor, Tower-1, Weworks India Management Pvt. Ltd., Seawood Grant Central, Navi Mumbai - 400706. INDIA Works : Gut No.66/3B, At. Malunje Khurd, Tal. Rahuri, Dist. Ahmednagar - 413721. E-mail : info@prabhat-india.in, web : www.prabhat-inida.in