



Corporate Office : 8377, Roshanara Road, Delhi - 110007
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31st January, 2017

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u>	National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u>
Through: BSE Listing Centre	Through: NEAPS
Scrip Code: 519588	Scrip Code: DFMFOODS

Dear Sirs,

Sub: Intimation-Earning Conference Call

In continuation to our earlier letter dated 18th January, 2017 and in terms of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that an Earning Conference Call for Q3 FY17 unaudited financial results is scheduled on 3rd February, 2017 at 11.00 A.M.

The said conference call is on Company's performance for the 3rd quarter ended 31st December, 2016.

Thanking you.

Yours faithfully,
For DFM Foods Limited


(R.S. Tomer)
Company Secretary



**DFM Foods Limited Q3 FY17 conference call to be organized on
Friday, 3rd February, 2017 at 11:00 am IST**

New Delhi: DFM Foods Limited, a pioneer in the Indian snacks food market, will be hosting a **concall for investors and analysts on Friday, 3rd February at 11:00 am IST** for the third quarter ended 31st December, 2016 to be announced on Thursday, 02nd February, 2017.

The call will be initiated with a brief management discussion on the earnings performance followed by an interactive question and answer session. The management team will be represented by:

Mr. Rohan Jain, Deputy MD

Mr. Rajiv Raina, Executive Director

Mr. Rajiv Bhambri, Group CFO

Friday, 3rd February, 11:00am IST

Conference Dial-In Numbers	
Mumbai (Primary No.)	3938 1094
Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune	3940 3977
USA	1 866 746 2133
UK	0 808 101 1573
Singapore	800 101 2045
Hong Kong	800 964 448

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About DFM Foods Ltd.:

DFM Foods Limited, the initiator of packaged foods in the Indian market, is engaged in the business of manufacturing, selling, and marketing of packaged foods and has been a leader in the space for over 25 years. The company is listed on the Bombay Stock Exchange (BSE), and markets Corn Rings and Wheat Puffs under the 'CRAX'

and 'NATKHAT' brand names. It offers a range of products consisting of 13 distinct product variants, sold through an extensive distribution network; with processing units at Ghaziabad and Greater Noida respectively. Catering to both casual and impulse consumption, the company has grown rapidly in the recent past.

For further information, please contact:

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Statements in this document relating to future status, events, or circumstances, including but not limited to statements about plans and objectives, the progress and results of research and development, potential product characteristics and uses, product sales potential and target dates for product launch are forward-looking statements based on estimates and the anticipated effects of future events on current and developing circumstances. Such statements are subject to numerous risks and uncertainties and are not necessarily predictive of future results. Actual results may differ materially from those anticipated in the forward-looking statements. The company assumes no obligation to update forward-looking statements to reflect actual results, changed assumptions or other factors