DFM FOODS LTD.

Corporate Office : 8377, Roshanara Road, Delhi - 110007
Tel. : 23826445 Fax : 91-11-23822409

3rd April, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, **Mumbai – 400 001** Scrip Code: 519588	National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), **Mumbai – 400 051** Scrip Code: DFMFOODS

Dear Sirs,

Sub.: Trading Window Close Period

This is to inform you that the Trading Window Close Period for dealing in the securities of the Company will commence from today i.e 3rd April, 2019 and end 48 hours after the financial results of the Company for the quarter/year ending 31st March 2019 become generally available information.

This is for your information and record.

Thanking you.

Yours faithfully,
For DFM Foods Ltd

Company Secretary

DFM FOODS LTD. DELHI