



Corporate Office: 1401-1411, 14th Floor, Logix City Center,
Sector-32, Noida-201301 (U.P.)
Tel. : 23826445, Fax: +91-11-23822409

28th March, 2020

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> Scrip Code: 519588	National Stock Exchange of India Ltd. (NSE) Exchange Plaza, BandraKurla Complex, Bandra (E), <u>Mumbai – 400 051</u> Scrip Code: DFMFOODS
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Dear Sir/Madam,

Sub: **Intimation under Reg. 30 of LODR for temporary closure of Office and Plant in the wake of Coronavirus (COVID-19) outbreak**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that in view of the directions/advisories passed by the government authorities to prevent & contain the spread of COVID-19 and to ensure the safety and wellbeing of employees and all stakeholders, the registered office, corporate office and plant at Greater Noida (U.P) of the Company have been temporarily closed. The duration of this temporary shutdown will depend upon the directives to be further issued by the respective Government authorities in this regard. The Company will continue to closely monitor the situation and take appropriate action as per the regulatory advice.

The Company has filed the 'Company Affirmation of Readiness towards COVID-19' e-form with the Ministry of Corporate Affairs.

You are requested to kindly take the above information on your record.

Thanking you.

Yours faithfully,
For DFM Foods Limited

Sd/-
(R.S. Tomer)
Company Secretary