



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

30<sup>th</sup> March, 2020

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

**Sub.: Trading Window Close Period**

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to regulate monitor and report trading by designated persons and their immediate relatives, the 'Trading Window' for dealing in shares of the Company will remain closed with effect from 1<sup>st</sup> April, 2020 till 48 hours after the declaration of the financial results of the Company for the quarter and year ending on 31<sup>th</sup> March, 2020.

Due to the prevailing situation, this intimation is being filed under sd/-

This is for your information and record.

Thanking you.

Yours faithfully,  
**For DFM Foods Ltd**

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