



Corporate Office: 1401-1411, 14th Floor, Logix City Center,
Sector-32, Noida-201301 (U.P.)
Tel. : 0120- 6013232

March 31, 2023

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

Sub.: Closure of Trading Window

This is to inform you that, pursuant to the voluntary delisting of the Company under SEBI (Delisting of Equity Shares) Regulations, 2021 and in accordance with the final approval as received from BSE Limited and National Stock Exchange of India Limited (“**Stock Exchanges**”) dated March 14, 2023, trading in the equity shares of the Company has been discontinued from the Stock Exchanges w.e.f. Tuesday, March 28, 2023, i.e. the closing hours of trading on March 27, 2023. Further, the Company will be delisted from the Stock Exchanges w.e.f. Wednesday, April 05, 2023.

In context of the above, the Company is not required to close its Trading Window as required under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,
For DFM Foods Limited

(R.S. Tomer)
Company Secretary