



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

8th July, 2019

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| 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> Scrip Code: DFMFOODS |
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Dear Sirs,

We wish to inform you that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 17th day of July, 2019 to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

The notice of the Board Meeting is being published in "Financial Express"(English) and "Jansatta" (Hindi) newspapers. A copy of the said notice is enclosed herewith.

Further, as required under the SEBI (Prohibition of Insider Trading) Regulations, 2015, we have already intimated through our letter dated 26th June, 2019 that Trading Window Close Period for dealing in the securities of the Company has commenced from 1st July, 2019 and will end 48 hours after the financial results of the Company for the quarter ended 30th June 2019 becomes generally available.

Thanking you.

Yours faithfully,
For DFM Foods Ltd


Company Secretary



Encl: As above

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 17th day of July, 2019 to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

For further details, please visit the website of the Company (www.dfmfoods.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).

Place: Delhi
Dated: 8th July, 2019



For DFM Foods Ltd.

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Company Secretary