



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

24<sup>th</sup> January, 2019

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
--	---

Dear Sirs,

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 Friday, the 8<sup>th</sup> day of February, 2019 to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018. 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, the trading window for dealing in the securities of the Company shall remain closed from 25<sup>th</sup> January, 2019 to 11<sup>th</sup> February, 2019 (both days inclusive) in view of the above mentioned Board meeting.

Thanking you.

Yours faithfully,  
For DFM Foods Ltd

*Pranshu*  
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 Friday, the 8<sup>th</sup> day of February, 2019 to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018.

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

Place: Delhi  
Dated: 24<sup>th</sup> January, 2019



**For DFM Foods Ltd.**

*[Handwritten Signature]*  
**Company Secretary**