



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

25th January, 2022

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

Dear Sir/Madam,

Sub.: Board Meeting to be held on 4th February, 2022

We wish to inform you that in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 4th February, 2022 *inter alia*, to consider and approve the unaudited financial results for the quarter and nine months ended 31st December, 2021.

Further, as required under the SEBI (Prohibition of Insider Trading) Regulations, 2015, we have already intimated through our letter dated 28th December, 2021 that Trading Window close period for dealing in the securities of the Company has commenced from 1st January, 2022 and will end 48 hours after the financial results of the Company for the quarter ending 31st December, 2021 become generally available.

The above information is being hosted on the Company's website (www.dfmfoods.com), in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you.

Yours faithfully,
For DFM Foods Limited

(R.S. Tomer)
Company Secretary



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