



Corporate Office: 1401-1411, 14th Floor, Logix City Center,
Sector-32, Noida-201301 (U.P.)
Tel. : 0120- 6013232 / 7290935048

3rd June, 2021

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 in terms of Regulation 29 and 47 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, June 11, 2021 to consider inter alia the audited financial statements and results for the quarter and year ended March 31, 2021 and to recommend the dividend, if any.

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 March 30, 2021 that Trading Window Close Period for dealing in the securities of the Company has commenced from April 1, 2021 and will end 48 hours after the financial results of the Company for the quarter/year ending March 31, 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 Ltd

RAJU
SINGH
TOMER
Company Secretary

Digitally signed by
RAJU SINGH TOMER
Date: 2021.06.03
16:16:35 +05'30'

Encl: As above



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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 is scheduled to be held on Friday, June 11, 2021 to consider inter alia the audited financial statements and results for the quarter and year ended March 31, 2021 and to recommend the dividend, if any.

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).

For DFM Foods Ltd.

RAJU SINGH TOMER
Digitally signed by
RAJU SINGH TOMER
Date: 2021.06.03
16:16:55 +05'30'
Company Secretary

Place: Delhi
Dated: 3rd June, 2021