

3rd August, 2022

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

Dear Sir/Madam,

Sub.: Intimation of Book Closure pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI Listing Regulations")

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed **Friday, 26th August, 2022** as cut-off date for e-voting. Further, the Register of Member and Share Transfer Books of the Company will remain closed from **Saturday, 27th August, 2022 to Friday, 2nd September, 2022 (both days inclusive)** for the purpose of Annual General Meeting of the Company. Please note details as given below:

Type of Security	Book Closure both days inclusive		E-voting cut-off date	Purpose
	From	To		
Equity	Saturday, 27 th August, 2022	Friday, 2 nd September, 2022	Friday, 26 th August, 2022	Annual General Meeting

You are requested to take note of the same.

Thanking you.

Yours faithfully,
For DFM Foods Limited(R.S. Tomer)
Company Secretary

CC:

1. Central Depository Services India Ltd - Mumbai
2. National Securities Depository Ltd - Mumbai
3. MCS Share Transfer Agent Limited - New Delhi