

16th July, 2021

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.: Intimation of Record Date and Book Closure pursuant to Regulation 42 of
Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

In continuation of our letter dt. 14th July, 2021 on the captioned subject, the Company has fixed Friday, 6th August, 2021 as the Record Date for the purpose of Dividend and Monday, 16th August, 2021 as cut-off date for e-voting. Further, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, 17th August, 2021 to Monday, 23rd August, 2021 (both days inclusive) for the purpose 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	Record Date/ Beneficiary Position	Purpose
	From	To				
Equity	Tuesday, 17 th August, 2021	Monday, 23 rd August, 2021	Monday, 16 th August, 2021	AGM e-voting	Monday, 6 th August, 2021	For Dividend purpose

The Dividend of Rs. 1/- per equity share of Rs. 2/- each of the Company shall be paid/dispatched on or after 24th August, 2021 but within a period of 30 days from the date of the Annual General Meeting subject to approval of the shareholders of the Company.

You are requested to take note of the same.

Thanking you.

Yours faithfully,
For DFM Foods Limited

(R.S. Tomer)
Company Secretary

