



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

23rd November, 2018

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	Scrip Code: DFMFOODS

Dear Sirs,

Sub: Intimation of Grant of Options under DFM Foods Employee Stock Option Plan- 2014

We wish to inform you that pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the provisions of the SEBI (Share Based Employee Benefits) Regulations, 2014 (hereinafter referred to as SEBI Regulations), the Nomination and Remuneration Committee (Compensation Committee) of the Board in its meeting held today i.e. on 23rd November, 2018, have approved grant of 1,87,500 options (One Lakh eighty seven thousand five hundred Only) to the eligible employees under DFM Foods Employee Stock Option Plan - 2014.

In this connection, the relevant disclosures prescribed under the captioned regulation are given hereunder:

Sl. No.	Particulars	Details
a)	Brief details of options granted	187,500 (One Lakh eighty seven thousand five hundred only) Options to the eligible employees as determined by the Nomination and Remuneration (Compensation Committee)
b)	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
c)	Total number of shares covered by these options	1,87,500 Equity Shares of Rs. 2/- each (Each Option is convertible into One Equity Share of face value of Rs. 2/- each)
d)	Pricing formula	Rs. 200/- per option upon exercise of option



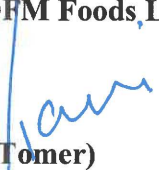
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e)	Options vested	NIL
f)	Time within which option may be exercised	5 years from the date of vesting
g)	Options exercised	NIL
h)	Money realized by exercise of options	NIL
i)	The total number of shares arising as a result of exercise of option	N.A
j)	Options lapsed	NIL
k)	Variation of terms of options	N.A
l)	Brief details of significant terms	As per DFM Foods Employee Stock Option Plan- 2014.
m)	Subsequent changes or cancellation or exercise of such options	NIL
n)	Diluted earnings per share pursuant to issue of equity shares on exercise options	N.A

This is for your information and records.

Thanking you.

Yours faithfully,
For DFM Foods Limited


(R.S. Tomer)
Company Secretary