



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

26th September, 2022

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> Symbol: DFMFOODS
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Dear Sir/Madam,

Sub.: Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to regulate monitor and report trading by designated persons and their immediate relatives, the Trading Window for dealing in shares of the Company will remain closed with effect from 1st October, 2022 till 48 hours after the declaration of the financial results of the Company for the quarter and half year ending 30th September, 2022.

This is for your information and record.

Thanking you.

Yours faithfully,
For DFM Foods Limited

RAJU
SINGH
TOMER

Digitally signed by
RAJU SINGH
TOMER
Date: 2022.09.26
13:44:44 +05'30'

(R.S. Tomer)
Company Secretary