



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

29th July, 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> Symbol: DFMFOODS
--	---

Dear Sir/Madam,

**Sub.: Intimation of shifting of the Registered Office of the Company
within the local limits of City of Delhi**

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 29th July, 2021 have accorded their consent to shift the Registered Office of the Company from the premises at 8377, Roshanara Road, Delhi-110007 to the new premises at 149, 1st Floor, Kilokari, Ring Road, Ashram, New Delhi-110014 within the local limits of City w.e.f. 29th July, 2021.

In this connection, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, an advertisement is being published in Financial Express (English Language) and Jansatta (Hindi Language).

You are requested to kindly take the above information on your record.

Thanking you.

Yours faithfully,
For DFM Foods Ltd


(R.S. Tomer)
Company Secretary

