



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

30th March, 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> Scrip Code: DFMFOODS
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Dear Sirs,

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 April, 2021 till 48 hours after the declaration of the financial results of the Company for the quarter and financial year ending on 31st March, 2021.

This is for your information and record.

Thanking you,

Yours faithfully
For DFM Foods Ltd.

(R.S. Tomer)
Company Secretary

