



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

23rd May, 2017

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-Earning Conference Call

In continuation to our earlier letter dated 12th May, 2017 and in terms of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that an Earning Conference Call for Q4 FY17 audited financial results is scheduled on 26th May, 2017 at 12.30 P.M.

The said conference call is on Company's performance for the 4th quarter and financial year ended 31st March, 2017.

Thanking you.

Yours faithfully,
For DFM Foods Limited


(R.S. Tomer)
Company Secretary



**DFM Foods Limited Q4 & FY17 conference call to be organized
on Friday, 26th May, 2017 at 12:30 pm IST**

New Delhi: DFM Foods Limited, a pioneer in the Indian snacks food market, will be hosting a **concall for investors and analysts on Friday, 26th May at 12:30 pm IST** for the fourth quarter and financial year ended 31st March, 2017 to be announced on Thursday, 25th May, 2017.

The call will be initiated with a brief management discussion on the earnings performance followed by an interactive question and answer session. The management team will be represented by:

Mr. Rohan Jain, Deputy MD

Mr. Rajiv Raina, Executive Director

Mr. Rajiv Bhambri, Group CFO

Friday, 26th May, 12:30 pm IST

Conference Dial-In Numbers	
Mumbai (Primary No.)	3938 1094
Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune	3940 3977
USA	1 866 746 2133
UK	0 808 101 1573
Singapore	800 101 2045
Hong Kong	800 964 448

----X-X-X----

About DFM Foods Ltd.:

DFM Foods Limited, the initiator of packaged foods in the Indian market, is engaged in the business of manufacturing, selling, and marketing of packaged foods and has been a leader in the space for over 25 years. The company is listed on the Bombay Stock Exchange (BSE), and markets Corn Rings and Wheat Puffs under the 'CRAX'

and 'NATKHAT' brand names. It offers a range of products consisting of 13 distinct product variants, sold through an extensive distribution network; with processing units at Ghaziabad and Greater Noida respectively. Catering to both casual and impulse consumption, the company has grown rapidly in the recent past.

For further information, please contact:

Mr. Raghavendra Jaipuria
Perfect Relations Pvt. Ltd.
Tel: +91 22 2436 7155 / 7943
Mob: 99676 61549
Fax: +91 22 2438 4564
Email: rjaipuria@perfectrelations.com

Statements in this document relating to future status, events, or circumstances, including but not limited to statements about plans and objectives, the progress and results of research and development, potential product characteristics and uses, product sales potential and target dates for product launch are forward-looking statements based on estimates and the anticipated effects of future events on current and developing circumstances. Such statements are subject to numerous risks and uncertainties and are not necessarily predictive of future results. Actual results may differ materially from those anticipated in the forward-looking statements. The company assumes no obligation to update forward-looking statements to reflect actual results, changed assumptions or other factors.