



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

18th January, 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>
Through: BSE Listing Centre	Through: NEAPS
Scrip Code: 519588	Scrip Code: DFMFOODS

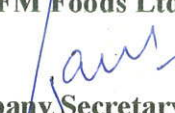
Dear Sirs,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 2nd day of February, 2017 to consider and take on record the Unaudited Financial Results for the quarter and nine months ended 31st December, 2016. The notice of the Board Meeting is being published in "Financial Express"(English) and "Jansatta" (Hindi) newspapers. A copy of the said notice is enclosed herewith.

Further, as required under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from 19th January, 2017 till 4th February, 2017 (both days inclusive) in view of the above mentioned Board meeting.

Thanking you.

Yours faithfully,
for DFM Foods Ltd


Company Secretary

Encl: As above

NOTICE

IS HEREBY GIVEN that a meeting of the Board of Directors of the Company will be held on Thursday, the 2nd day of February, 2017 to consider and take on record the Unaudited Financial Results for the quarter and nine months ended 31st December, 2016.

For further details, please visit the website of the Company (www.dfmfoods.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).

for DFM Foods Ltd.


Company Secretary

Place: Delhi

Dated: 18th January, 2017