



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

11th May, 2018

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
--	---

Dear Sirs,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 25th day of May, 2018 for the following:

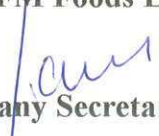
1. To consider and take on record the Audited Financial Results of the Company for the quarter/year ended 31st March, 2018.
2. To consider the accounts and recommendation of dividend on the equity shares for the year ended 31st March, 2018.

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 12th May, 2018 till 27th May, 2018 (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

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 25th day of May, 2018 to consider and take on record the Audited Financial results of the Company for the quarter/year ended 31st March, 2018 and also to consider recommendation of dividend, if any.

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: 11th May, 2018