



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

18th July, 2018

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,

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 Monday, the 6th day of August, 2018 for the following:

1. To consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.
2. To consider the proposal of sub-division of Equity Shares of the Company.

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 July, 2018 till 8th August, 2018 (both days inclusive) in view of the above mentioned Board meeting.

Thanking you.

Yours faithfully,
For DFM Foods Ltd


Company Secretary

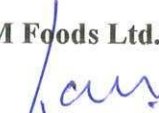
Encl: As above

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 6th day of August, 2018 to consider and take on record the Unaudited Financial results of the Company for the quarter ended 30th June, 2018 and also to consider proposal of sub-division of Equity Shares of the Company.

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 July, 2018