

Corporate Office : Plot No-18, Sector-35, Gurugram - 122004, Haryana (India) • Tel. : +91-124-4566300, 4786000
E-mail : devyani@dil-rjcorp.com • Website : www.dil-rjcorp.com
CIN No. : L15135DL1991PLC046758

December 30, 2021

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Email: cmlist@nse.co.in Symbol: DEVYANI	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Email: corp.relations@bseindia.com Security Code: 543330
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Subject: Closure of Trading Window

Dear Sir/Madam,

This is to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed from January 01, 2022 till Forty Eight (48) hours after the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021 become Generally Available Information.

The date of the Board Meeting of the Company for declaration of Financial Results for the quarter and nine months ending December 31, 2021 will be intimated in due course.

You are requested to disseminate the above information on your respective websites.

Yours faithfully,

For Devyani International Limited



Jatin Mahajan
Company Secretary & Compliance Officer

