

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: L15135DL1991PLC046758

November 28, 2022

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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Sub: Newspaper Advertisement of Notice of NCLT convened Meetings of Equity Shareholders and Unsecured Creditors of the Company to be held through Video Conferencing/Other Audio Visual Means

Ref: In the matter of the Scheme of Amalgamation amongst Devyani Airport Services (Mumbai) Private Limited, Devyani Food Street Private Limited, Devyani International Limited and their respective Shareholders and Creditors (“Scheme of Amalgamation”)

Dear Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“Circulars”), and as per the directions given by the Hon’ble National Company Law Tribunal, New Delhi Bench (“NCLT”) vide its Orders dated November 11, 2022 and November 18, 2022, in the matter of the proposed Scheme of Amalgamation amongst Devyani Airport Services (Mumbai) Private Limited, Devyani Food Street Private Limited, Devyani International Limited and their respective shareholders and creditors, please find enclosed herewith, copies of the Newspaper Advertisement published on November 28, 2022, in newspapers "Business Standard" (English edition - Delhi) and "Jansatta" (Hindi edition - Delhi), regarding Notice of NCLT convened Meetings of Equity Shareholders and Unsecured Creditors of the Company and other E-voting related information in relation to such Meetings of the Company, scheduled to be held on Thursday, December 29, 2022, through Video Conferencing/Other Audio Visual Means facility.

The copies of the aforesaid newspaper advertisement are also available on the website of the Company at www.dil-rjcorp.com.

You are requested to take the above on record.

Yours faithfully,
For Devyani International Limited

Varun Kumar Prabhakar
Company Secretary & Compliance Officer

Encl.: As above



