

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

January 24, 2024

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
--	---

- Subject: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding Meeting of the Board of Directors, *inter-alia* to consider and approve the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter and Nine Months ended December 31, 2023**
- 2. SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window till February 4, 2024**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, February 2, 2024** *inter-alia*, to consider and approve the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter and Nine Months ended December 31, 2023.

In continuation to our letter dated December 27, 2023, regarding the closure of Trading Window from January 1, 2024 till 48 hours after public announcement of the Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2023, we wish to inform you that the Trading Window will remain closed till February 4, 2024.

You are requested to kindly take the same on record.

Yours faithfully,
for Devyani International Limited

Pankaj Virmani
Company Secretary & Compliance Officer

