

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

May 6, 2024

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Symbol: DEVYANI</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Security Code: 543330</b>
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- 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 Audited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter and Financial Year ended March 31, 2024**
- 2. SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window till May 16, 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 **Tuesday, May 14, 2024** *inter-alia*, to consider and approve the Audited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter and Financial Year ended March 31, 2024.

In continuation to our letter dated March 27, 2024, regarding the closure of Trading Window from April 1, 2024 till 48 hours after public announcement of the Audited Financial Results for the Quarter and Financial Year ended March 31, 2024, we wish to inform you that the Trading Window will remain closed till May 16, 2024.

You are requested to kindly take the same on record.

Yours faithfully,  
**for Devyani International Limited**

**Pankaj Virmani**  
**Company Secretary & Compliance Officer**

