

Corporate Office : Plot No-18, Sector-35, Gurugram - 122004, Haryana (India) • Tel. : +91-124-4566300, 4786000
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CIN No. : L15135DL1991PLC046758

July 25, 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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- 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 ended June 30, 2022.**
 - 2. SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window till August 5, 2022**

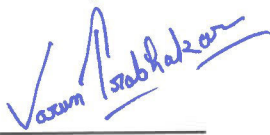
Dear Sir/Madam,

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 **Wednesday, August 3, 2022** inter-alia, to consider and approve the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter ended June 30, 2022

In continuation to our letter dated June 28, 2022 regarding the closure of Trading Window from July 1, 2022 till 48 hours after public announcement of the Unaudited Financial Results for the Quarter ended June 30, 2022, we wish to inform you that the Trading Window will be closed till August 5, 2022.

You are requested to kindly take the same on record.

Yours faithfully,
For Devyani International Limited



Varun Kumar Prabhakar
Company Secretary & Compliance Officer

