

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

March 31, 2022

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> Symbol: DEVYANI	<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> Security Code: 543330
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**Subject: Intimation regarding Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and further clarification issued by the Stock Exchanges in this regard, we wish to inform you that the Trading Window for trading in Equity Shares of the Company will remain close from **Friday, April 1, 2022** till end of 48 hours after the declaration of Annual Financial Results for the Financial Year ending March 31, 2022. During the closure of Trading Window, insiders have been advised not to deal in Equity Shares of the Company.

The date of the Board Meeting of the Company for declaration of Annual Financial Results for the Financial Year ending March 31, 2022 will be intimated in due course.

You are requested to kindly take the same on record.

Yours faithfully,  
**For Devyani International Limited**

  
**Manish Dawar**  
Whole-time Director & CFO

