

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

October 30, 2023

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 Half Year ended September 30, 2023**
- 2. SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window till November 9, 2023**

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, November 7, 2023** *inter-alia*, to consider and approve the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter and Half Year ended September 30, 2023.

In continuation to our letter dated September 27, 2023, regarding the closure of Trading Window from October 1, 2023 till 48 hours after public announcement of the Unaudited Financial Results for the Quarter and Half Year ended September 30, 2023, we wish to inform you that the Trading Window will remain closed till November 9, 2023.

You are requested to kindly take the same on record.

Yours faithfully,
for **Devyani International Limited**

Pankaj Virmani
Company Secretary & Compliance Officer

