

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

To,

June 7, 2023

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cm1ist@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: Newspaper Advertisement regarding 32nd Annual General Meeting ("AGM") of the Company to be held through Video Conferencing / Other Audio Visual Means

Dear Sir/Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and the SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and December 28, 2022, respectively, issued by the Ministry of Corporate Affairs, copies of the newspaper advertisement published in "Business Standard" Newspaper in English and Hindi editions on June 7, 2023, regarding convening of 32nd AGM of the Company on **Monday, July 3, 2023** through Video Conferencing/ Other Audio Visual Means facility are enclosed. The same is also available on website of the Company at www.dil-rjcorp.com.

You are requested to kindly take the same on record.

Yours faithfully,
For Devyani International Limited

Pankaj Virmani
Company Secretary & Compliance Officer

Encl: As above



