Devyani International Limited

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

January 27, 2022

To,

National Stock Exchange of India Ltd.	BSE Limited
Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
Email: cmlist@nse.co.in	Email: corp.relations@bseindia.com
Symbol: DEVYANI	**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 Nine Months ended December 31, 2021.**

2. **SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window till February 08, 2022**
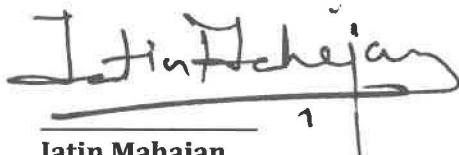
Dear Sir/Madam,

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 **Friday, February 04, 2022** inter-alia, to consider and approve the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter and Nine Months ended December 31, 2021.

In continuation to our letter dated December 30, 2021 regarding the closure of Trading Window from January 01, 2022 till 48 hours after public announcement of the Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2021, we wish to inform you that the Trading Window will be closed till February 08, 2022.

You are requested to kindly take the same on record.

Yours faithfully,
For Devyani International Limited

Jatin Mahajan
Company Secretary & Compliance Officer