

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

December 27, 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
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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 Securities of the Company shall remain closed from **Monday, January 1, 2024** till the end of 48 hours after the declaration of Financial Results for the Quarter and Nine Months ending December 31, 2023. During the closure of Trading Window, insiders have been advised not to deal in Securities of the Company.

The date of the Board Meeting of the Company for declaration of Financial Results for the Quarter and Nine Months ending December 31, 2023 will be intimated in due course.

You are requested to kindly take the same on record.

Yours faithfully,
for **Devyani International Limited**

Pankaj Virmani
Company Secretary & Compliance Officer

