

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

May 10, 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: 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 Audited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter and Financial Year ended March 31, 2023**
- 2. SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window till May 19, 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 **Wednesday, May 17, 2023** *inter-alia*, to consider and approve the Audited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter and Financial Year ended March 31, 2023.

In continuation to our letter dated March 30, 2023, regarding the closure of Trading Window from April 1, 2023 till 48 hours after public announcement of the Audited Financial Results for the Quarter and Financial Year ended March 31, 2023, we wish to inform you that the Trading Window will remain closed till May 19, 2023.

You are requested to kindly take the same on record.

Yours faithfully,
For Devyani International Limited

Varun Kumar Prabhakar
Company Secretary & Compliance Officer

