DFM FOODS LTD.

Corporate Office : 8377, Roshanara Road, Delhi - 110007
Tel. : 23826445 Fax : 91-11-23822409

9th March, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, **Mumbai – 400 001** Scrip Code: 519588	National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), **Mumbai – 400 051** Scrip Code: DFMFOODS

Dear Sirs,

Sub: **Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges are hereby intimated that the Board of Directors have approved today i.e. on 9th March, 2020 seeking approval of Shareholders via Postal Ballot for the following items;

1. DFM Employees Stock Appreciation Rights Plan 2020 ("ESAR 2020"/ "Plan");
2. Grant of Employee Stock Appreciation Rights equal to or exceeding 1% of issued capital to specified employees.

The Postal Ballot Notice and other relevant information/documents will be submitted in the due course.

You are requested to kindly take the above information on your record.

Thanking you.

Yours faithfully,

For DFM Foods Limited

(R.S. Tomer)
Company Secretary

DFM FOODS LTD. DELHI