

23<sup>rd</sup> January, 2020

<b>DCS-CRD</b> National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051	<b>DCS-CRD</b> BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
<b>Symbol: ADFFOODS</b>	<b>Scrip Code: 519183</b>

Dear Sir/Madam,

**Sub: Board Meeting to be convened on 07<sup>th</sup> February, 2020.**


Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is convened to be held on Friday, 07th February, 2020 at Mumbai inter-alia to take on record the Un-audited Financial Results for the Third Quarter ended 31st December, 2019.

As per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company that has been already closed with effect from January 1, 2020 will remain closed till February 09, 2020 (both days inclusive).

You are requested to take the above on record.

Thanking you,

Yours faithfully,  
For **ADF Foods Limited**

  
**Shalaka Ovalekar**  
Company Secretary

