

23rd January, 2020

DCS-CRD

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

Symbol: ADFFOODS

DCS-CRD

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 519183

Dear Sir/Madam,

Sub: Board Meeting to be convened on 07th 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.

ODSI

MUMBA

Thanking you,

Yours faithfully,

For ADF Foods Limited

Shalaka Ovalekar

Company Secretary



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