

31st October, 2019

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 11th November, 2019.


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 Monday, 11th November, 2019 at Mumbai inter-alia to take on record the Un-audited Financial Results for the Second Quarter and Half Year ended 30th September, 2019 and to declare interim dividend for the Financial Year ended 31st March, 2020, if any. The record date for payment of interim dividend, if declared, will be Thursday, 21st November, 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 October 1, 2019 will remain closed till November 13, 2019 (both days inclusive).

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For ADF Foods Limited


Shalaka Ovalekar
Company Secretary

