

March 24, 2020

DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

DCS-CRD
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: 519183 Scrip Code/Symbol: ADFFOODS

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for temporary shutdown of Mumbai office and factories at Nasik and Nadiad in wake of COVID-19 outbreak.

Dear Sir/ Madam,

With the safety and wellbeing of our employees as top priority considering Corona virus disease (COVID-19) outbreak, the Company had proactively taken necessary steps to sanitize and disinfect its manufacturing plants at Nadiad and Nasik and facilitate work from home for employees, wherever possible.

As per the recent directions issued by the Maharashtra and Gujarat State Governments, the Company's head office at Mumbai and both manufacturing plants at Nasik and Nadiad stand closed with immediate effect until receipt of further directions from the Government or other appropriate authorities.

In view of the uncertainty caused by this pandemic, the business of the Company is likely to be adversely affected by the said temporary shutdown and expected impact of the same is hard to ascertain as of now.

For ADF Foods Limited

Shalaka Ovalekar Company Secretary

