

October 19, 2021

DCS-CRD

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

DCS-CRD

**BSE** Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

**Scrip Code: 519183** 

Dear Sir/Madam,

Symbol: ADFFOODS

Sub: Board Meeting to be convened on 29th October, 2021.

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, 29th October, 2021 at Mumbai, inter-alia to take on record the Unaudited Standalone and Consolidated Financial Results for the Second Quarter and Half Year Ended 30th September, 2021.

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 1st October, 2021 shall remain closed till 31st October, 2021 (both days inclusive).

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For ADF Foods Limited

Shafaka Ovalekar

**Company Secretary** 



Regd Off: 83/86, G.I.D.C Industrial Estate, Nadiad - 387 001, India. Tel.: +91 268 2551381/82 Fax: +91 268 2565068

Email: nadiadfactory@adf-foods.com CIN: L15400GJ1990PLC014265

Corp. Off: Marathon Innova B2, G01, Ground Floor, G. K. Road, Lower Parel, Mumbai - 400 013. INDIA. Tel.: +91 22 6141 5555, Fax: +91 22 6141 5577 Email: info@adf-foods.com, Web: www.adf-foods.com