

January 21, 2021

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
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Dear Sir/Madam,

Sub: Board Meeting to be convened on 29th January, 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 January, 2021 at Mumbai, through Audio-Visual means *inter-alia* to take on record the Unaudited Standalone and Consolidated Financial Results for the Third Quarter and Nine Months Ended 31st December, 2020.

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

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **ADF Foods Limited**


Shalaka Ovalekar
Company Secretary

