

December 28, 2022

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.

Symbol: ADFFOODS

Scrip Code: 519183

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window.

We hereby inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company by Designated Persons shall remain closed from Sunday, January 1, 2023 till end of 48 hours after announcement of the Unaudited Financial Results for Third Quarter ended December 31, 2022.

The date of announcement of the Unaudited Financial Results for Third Quarter ended December 31, 2022 shall be intimated in due course.

This is for your information and record.

For ADF Foods Limited

Shalaka Ovalekar Company Secretary

