

02<sup>nd</sup> February, 2019

**DCS-CRD**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code:** 519183

**DCS-CRD**

**National Stock Exchange of India Ltd.**

Exchange Plaza,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Scrip Code/Symbol:** ADFFOODS

Dear Sir,

**Sub: Board Meeting to be convened on 12<sup>th</sup> February, 2019.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of the Company is convened to be held on Tuesday, 12<sup>th</sup> February, 2019 at the corporate office of the Company at Marathon Innova, B2, G01, Ground Floor, G. K. Road, Lower Parel, Mumbai - 400 013 *inter-alia* to take on record the Un-audited Financial Results for the third quarter ended 31<sup>st</sup> December, 2018.

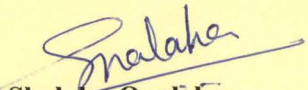
As per the Code of Conduct of the Company under the SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company will remain closed with effect from 05<sup>th</sup> February, 2019 to 14<sup>th</sup> February, 2019 (both the days inclusive).

Request you to take the above on record.

Thanking you,

Yours faithfully,

For ADF Foods Limited

  
**Shalaka Ovalekar**  
Company Secretary

