

10th May, 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(s),

Sub: Board Meeting to be convened on 22nd May, 2019.

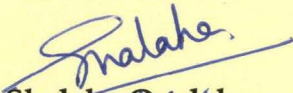
Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is convened to be held on Wednesday, 22nd May, 2019 at Mumbai, inter alia, to take on record the standalone and consolidated Audited Financial Results for the fourth quarter and financial year ended 31st March, 2019 and to recommend final dividend on the equity shares of the Company for the F.Y. 2018-19, if any.

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 that has been already closed from the beginning of the quarter will remain closed till May 24, 2019 (both days inclusive).

Request you to take the above on record.

Thanking you,

Yours faithfully
For ADF Foods Limited


Shalaka Ovalékar
Company Secretary

