

1st August, 2019

DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

DCS-CRD
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 519183

Scrip Code/Symbol: ADFFOODS

Dear Sir,

Sub: Board Meeting to be convened on 10th August, 2019.


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 Saturday, 10th August, 2019 at Mumbai *inter-alia* to take on record the Un-audited Financial Results for the first quarter ended 30th June, 2019.

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 July 1, 2019 will remain closed till August 12, 2019 (both days inclusive).

Request you to take the above on record.

Thanking you,

Yours faithfully,
For **ADF Foods Limited**


Shalaka Ovalekar
Company Secretary

