

April 4, 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

Symbol: ADFFOODS

Sub: Intimation of Closure of Trading Window

Dear Sir/ Madam,

We hereby inform that pursuant to BSE Circular No. LIST /COMP /01/2019-20 and NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in accordance with the Internal Code of Conduct for Regulating, Monitoring and Reporting of Trades of ADF Foods Limited ("the Company") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed with immediate effect till 48 hours of the declaration of Financial Results of the Company for the Quarter and Financial Year ended March 31, 2019.

The date of announcement of the Financial Results shall be informed in due course.

This is for your information and record.

For **ADF Foods Limited**



Shalaka Ovalekar
Company Secretary

