



September 1, 2020

<b>DCS-CRD</b> National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051  <b>Symbol: ADFFOODS</b>	<b>DCS-CRD</b> BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  <b>Scrip Code: 519183</b>
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Dear Sir/Madam,

**Sub: Board Meeting to be convened on September 4, 2020.**

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 Friday, September 4, 2020 at Mumbai, through Audio-Visual means *inter-alia* to discuss and consider issuance and allotment of convertible warrants on preferential basis to promoters/non-promoters in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, and subject to approval of shareholders in their general meeting to be convened in this regard.

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 closed with effect from September 1, 2020 shall remain closed till September 6, 2020 (both days inclusive).

You are requested to take the above on record.

Thanking you.

Yours faithfully,  
For **ADF Foods Limited**

**Shalaka Ovalekar**  
Company Secretary



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