

4th February, 2020

DCS-CRD

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Symbol: ADFFOODS

DCS-CRD

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 519183

Dear Sir/Madam,

Sub: Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

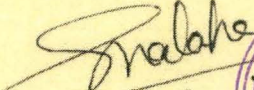
Re: Board Meeting to be convened on 7th February, 2020.

With reference to our aforesaid letter dated January 23, 2020 intimating you about the Meeting of the Board of Directors of the Company scheduled to be held on February 7, 2020, *inter-alia*, to take on record Un-audited Financial Results for the Third Quarter ended December 31, 2019, it is hereby informed that at the said Meeting the Board will also consider declaration of Second Interim Dividend, if any for Financial Year 2019-20 and will fix the Record Date for payment of Second Interim Dividend, if declared.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **ADF Foods Limited**


Shalaka Ovalekar
Company Secretary

