

July 8, 2020

DCS-CRD

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

DCS-CRD

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: 519183

Symbol: ADFFOODS

Dear Sir/ Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 30th Annual General Meeting of the Company has been scheduled to be held on Wednesday, 5th August, 2020. The Register of Members and Share transfer Books of the Company will remain closed from Thursday, 30th July, 2020 to Wednesday, 5th August, 2020 (both days inclusive) for the purposes of holding 30th Annual General Meeting (AGM).

The detail on the Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:

Particulars	Details
Book Closure/ Record Date	Book Closure
BC Start Date	30 th July, 2020
BC End date	5 th August, 2020
Record Date	NA
Purpose	AGM
Meeting Date	5 th August, 2020
Mode and Time of the Meeting	Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") at 11:00 a.m.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the said AGM.
- The remote e-voting shall commence on Saturday, August 1, 2020 at 9:00 a.m. and shall end on Tuesday, August 4, 2020 at 5:00. p.m.
- The cut-off date for determining the eligible Members for voting is July 29, 2020.



- d. Any person, who acquires shares of the Company and become Member of the Company after dispatch of AGM Notice and holding shares as of the cut-off date i.e. July 29, 2020 may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if the person is already registered with LIPL for e-voting, then he/she can use his/her existing user ID and password. If Member forget their password, they can reset their password by using "Forgot User Details/Password" option available on www.linkintime.co.in

Kindly note and acknowledge receipt of this notice.

Thanking you.

Yours truly,

For **ADF Foods Limited**

SHALAKA S Digitally signed by
SHALAKA S OVALEKAR
OVALEKAR Date: 2020.07.08
20:36:07 +05'30'

Shalaka Ovalekar
Company Secretary

Cc: 1. National Securities Depository Ltd.

Trade World, 'A' Wing, 4th& 5th Floors
Kamala Mills Compound
Lower Parel, Mumbai - 400 013.

2. Central Depository Services (India) Ltd.

Marathon Futurex, A-Wing, 25th Floor,
N M Joshi Marg, Lower Parel, Mumbai - 400 013.



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