



April 29, 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
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Dear Sir/Madam,

Sub: Board Meeting to be convened on 11th May, 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 Monday, 11th May, 2020 at Mumbai, through Audio-Visual means as per the Notification dated 19th March, 2020 issued by Ministry of Corporate Affairs, *inter-alia* to take on record the Audited Standalone and Consolidated Financial Results for the Quarter and Year Ended 31st March, 2020 along with the Audit Report for the corresponding period and to recommend Final Dividend on the Equity Shares of the Company for the F.Y. 2019-20, if any.

There shall be no publication of Notice in the newspapers in this regard as per the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March, 2020 issued by Securities and Exchange Board of India.

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 April 1, 2020 shall remain closed till May 13, 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

