

21st May, 2014

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Fax No. : 2659 8237 / 38

Dear Sir,

Sub: Board Meeting to be convened on 28th May, 2014 and Closure of Trading window

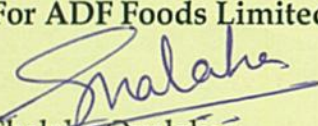
This is in continuation of Intimation of Board meeting dated 16th May, 2014 submitted to the Stock Exchanges.

As per the Code of Conduct of the Company under the SEBI (Prevention of Insider Trading) Regulations, 1992, the trading window for dealing in shares of the Company has been closed with effect from May 21, 2014 to May 29, 2014 (both days inclusive) in view of the Board Meeting scheduled on May 28, 2014 to consider and approve, inter alia, the audited Financial Results of the Company for the Year ended March. 2014.

Request you to take the above on record.

Thanking you,

Yours faithfully
For ADF Foods Limited



Shalaka Ovalekar
Company Secretary