

01st February, 2016

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

Fax No. : 2659 8237 / 38

Dear Sir,

Sub: Board Meeting to be convened on 12th February, 2016

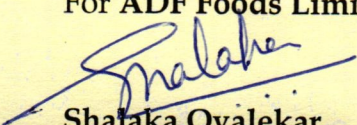
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 , please note that the meeting of the Board of Directors of the Company is convened to be held on Friday , 12th February ,2016 at Mumbai, inter alia, to take on record the Un-audited Financial Results for the third quarter ended 31st December, 2015 .

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 will remain closed with effect from February 05, 2016 to February 14, 2016 (both days inclusive) .

Request you to take the above on record.

Thanking you,

Yours faithfully
For ADF Foods Limited



Shalaka Ovalekar
Company Secretary