

By Hand



19th October, 2015

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 29th October, 2015

Kindly note that the meeting of the Board of Directors of the Company is convened to be held on Thursday , 29th October , 2015 at Mumbai, inter alia, to take on record the Un-audited Financial Results for the second quarter and half year ended 30th September, 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 October 22, 2015 to October 31, 2015 (both days inclusive) .

Request you to take the above on record.

Thanking you,

Yours faithfully
For ADF Foods Limited


Shalaka Ovalakar
Company Secretary