

31<sup>st</sup> July , 2015



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

310720150200

Fax No. : 2659 8237 / 38

Dear Sir,

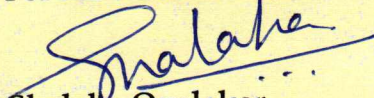
**Sub: Board Meeting to be convened on 12<sup>th</sup> August , 2015**

Kindly note that the meeting of the Board of Directors of the Company is convened to be held on Wednesday, 12<sup>th</sup> August , 2015 at Mumbai, inter alia, to take on record the Un-audited Financial Results for the first quarter ended 30<sup>th</sup> June, 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 August 05, 2015 to August 14, 2015 (both days inclusive) .

Request you to take the above on record.

Yours faithfully  
For ADF Foods Limited

  
Shalaka Ovalekar  
Company Secretary