

12th July, 2017



DCS-CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 519183

DCS-CRD
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(E), Mumbai-400 051
Scrip Code/Symbol :ADFFOODS

Dear Sir(s),

Sub: Board Meeting to be convened on 20th July , 2017.

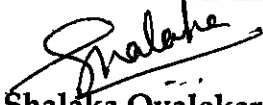
Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations , 2015, we wish to inform you that the meeting of the Board of Directors of the Company is convened to be held on Thursday , 20th July, 2017 at Mumbai, inter alia, to fix the date of dividend payment in respect of the final dividend on equity shares that has been recommended by the Board Of Directors in their meeting held on 12th May, 2017.

As per the Code of Conduct of the Company under the SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company will remain closed with effect from July 13, 2017 till July 22, 2017 (both days inclusive) .

Request you to take the above on record.

Thanking you,

Yours faithfully
For ADF Foods Limited


Shalaka Ovalekar
Company Secretary



Regd Off : 83/86, G.I.D.C Industrial Estate, Nadiad - 387 001, India. Tel.: +91 268 2551381/82 Fax : +91 268 2565068
Email : nadiadfactory@adf-foods.com CIN: L15400GJ1990PLC014265
Corp. Off : Sadhana House, Unit No. 2B, Second Floor, 570, P. B. Road, Worli, Mumbai 400 018, India.
Tel.: +91 22 6141 5555, Fax: +91 22 6141 5577, Email : info@adf-foods.com, Web : www.adf-foods.com