

01st August, 2016

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,

Sub: Board Meeting to be convened on 10th August , 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 Wednesday, 10th August, 2016 at Mumbai, inter alia, to take on record the Un-audited Financial Results for the first quarter ended 30th June, 2016.

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 03, 2016 to August 12, 2016 (both days inclusive) .

Request you to take the above on record.

Thanking you,

Yours faithfully
For ADF Foods Limited



Shalaka Ovalekar
Company Secretary