

21st May, 2018



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 29th May, 2018.

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 Tuesday, 29th May, 2018 at Mumbai, inter alia, to take on record the standalone and consolidated Audited Financial Results for the fourth quarter and financial year ended 31st March, 2018 and to recommend final dividend on the equity shares of the Company for the F.Y. 2017-18, if any.

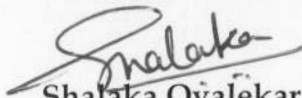
As per the Code of Conduct of the Company under the SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company will remain closed with effect from May 22, 2018 till May 31, 2018 (both days inclusive).

Request you to take the above on record.

Thanking you,

Yours faithfully

For ADF Foods Limited


Shalaka Ovalekar
Company Secretary



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