

05th February, 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,

Sub: Board Meeting to be convened on 13th February, 2018.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of the Company is convened to be held on Tuesday, 13th February, 2018 at the corporate office of the Company at Sadhana House, Unit 2B, Second Floor, 570, P B Road, Worli, Mumbai 400 018 inter alia to take on record the Un-audited Financial Results for the third quarter ended 31st December, 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 06th February, 2018 to 15th February, 2018 (both the days inclusive).

Request you to take the above on record.

Thanking you,

Yours faithfully
For ADF Foods Limited


Shalaka Ovalekar
Company Secretary

