

By Hand



20th November, 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,

Sub: Board Meeting to be convened on 28th November, 2017.

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, 28th November, 2017 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 second quarter and half year ended 30th September, 2017.

Please note that F.Y. 2017-18 being the year of implementation of IND-AS for the Company, the said Board Meeting is being convened in accordance with the time relaxation granted by the SEBI pursuant to Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 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 21st November, 2017 to 30th November, 2017 (both the 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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