

16th May, 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(s),

Sub: Board Meeting to be convened on 27th May , 2016

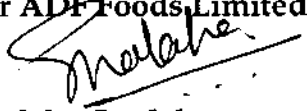
Kindly note that the meeting of the Board of Directors of the Company is convened to be held on Friday ,27th May , 2016 at Mumbai, inter alia, to take on record the standalone and consolidated Audited Financial Results for the financial year ended 31st March, 2016 and to recommend final dividend on the equity shares of the Company for the FY 2015-16, 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 20, 2016 till May 29, 2016 (both days inclusive) .

Request you to take the above on record.

Thanking you,

Yours faithfully
For **ADF Foods Limited**



Shalaka Ovalekar
Company Secretary