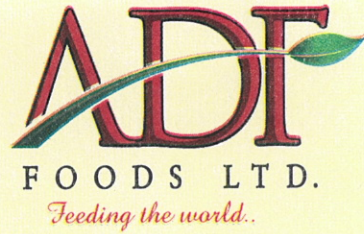


21st July, 2016



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 July , 2016

Pursuant to Regulation 29 of SEBI (Listing Obligations and 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 Wednesday , 27th July , 2016 at Mumbai at 11.00 a.m., inter alia to consider declaration of interim dividend or buy back of equity shares of the Company or a combination thereof.

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 July 20, 2016 till July 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



Regd Off : 83/86, G.I.D.C Industrial Estate, Nadiad - 387 001, India. Tel.: +91 268 2551381/82 Fax : +91 268 2565068
Email : nadiadfactory@adf-foods.com CIN: L15400GJ1990PLC014265
Corp. Off : Sadhana House, Unit No. 2B, Second Floor, 570, P. B. Road, Worli, Mumbai 400 018, India.
Tel.: +91 22 6141 5555, Fax: +91 22 6141 5577, Email : info@adf-foods.com, Web : www.adf-foods.com