

Date: 07th August, 2018

To,
Compliance Department,
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai - 400001

Script Code: 538351

Subject:- Intimation of 3rd Board Meeting of F.Y. 2018-19 to be held on 14th August, 2018

Dear Sir/Madam,

We would like to inform you that the 3rd meeting of Board of Directors of **A F ENTERPRISES LIMITED** is scheduled to be held on Tuesday, 14th August, 2018 at registered office of the company situated at **DSM-334, DLF TOWERS, SHIVAJI MARG, NEW MOTI NAGAR, NEW DELHI-110015** to inter alia transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 consider and approved the Unaudited Standalone Financial Results for quarter ended on 30th June, 2018.

Further pursuant to the provisions of SEBI (prohibition of Insider Trading) Regulations, 2015 read with the Company's code for prevention of Insider Trading , the Trading window for dealing in the securities of the company will be closed for the purpose of declaration of Unaudited Quarterly Financial Results for the Quarter ended on 30th June, 2018 for all Directors/ Officers/ Designated employees of the company with immediate effect till 48 hours after the announcement of Financial result of the Company to the Stock Exchange (Both Days Inclusive).

2. To adopt Limited Review Report on Unaudited Quarterly Result of 30th June, 2018.

3. Any other matter with the permission of Chairman.

Please take the same on your record and acknowledge the receipt of the same

Thanking You.

Yours Faithfully,

FOR A F ENTERPRISES LIMITED

ABHISHEK SINGH
WHOLE TIME DIRECTOR