



6th May, 2023

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: ADFFOODS	BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai - 400 001. Scrip Code: 519183
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Dear Sir/Madam,

Sub: Intimation of Record Date/ Book Closure Dates under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors at its Meeting held today i.e on Saturday, 6th May, 2023 recommended a Final Dividend @ Rs. 5/- per share (i.e. 50%) on equity shares of face value of Rs. 10/- (Rupees Ten Only) each, subject to the approval of the Members of the Company in the ensuing Annual General Meeting scheduled to be held on Wednesday, 9th August, 2023.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Final dividend, if approved by the Members at the ensuing AGM, will be paid within thirty days from the date of declaration of dividend, to those Members whose names appear Register of Members / List of Beneficial Owners of the Company as on Thursday, 3rd August, 2023 ("Record Date"), received from the Depositories. Further, the Register of Members and Share Transfer Books of the Company will remain closed from 4th August, 2023 to 9th August, 2023 (both days inclusive) for the purpose of holding Annual General Meeting.

Please take the same on your records.

Thanking you.

Yours faithfully,
For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary

