

May 20, 2022

DCS-CRD

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

DCS-CRD

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: 519183

Symbol: ADFFOODS

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

Dear Sir,

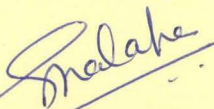
The Board of Directors at its Meeting held today i.e on Friday, May 20, 2022 had recommended a Final Dividend @ Rs. 4/- per share (i.e. 40 %) on equity shares of face value of Rs. 10/- each, subject to the approval of the shareholders in the ensuing Annual General Meeting scheduled to be held on Friday, August 12, 2022.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, August 5, 2022 as the Record Date for determining entitlement of Members to said Final Dividend. Further, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 6, 2022 to Friday, August 12, 2022 (both days inclusive) for the purpose of holding Annual General Meeting.

Thanking you.

Yours faithfully,

For **ADF Foods Limited**


Shalaka Ovalekar
Company Secretary

