

May 9, 2022

**DCS-CRD**

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051

**Symbol: ADFFOODS**

**DCS-CRD**

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code: 519183**

Dear Sir/Madam,

**Sub: Board Meeting to be convened on May 17, 2022.**

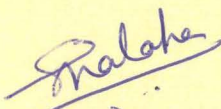
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is convened to be held on Tuesday, May 17, 2022 at Mumbai, through Audio-Visual means *inter-alia* to consider approval of the Audited Standalone and Consolidated Financial Results for the Quarter and Year Ended March 31, 2022 along with the Audit Report for the corresponding period and to consider recommendation of Final Dividend on the Equity Shares of the Company for the F.Y. 2021-22, if any.

As per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company that has been already closed with effect from April 1, 2022 shall remain closed till May 19, 2022 (both days inclusive).

You are requested to take the above on record.

Thanking you,

Yours faithfully,  
For ADF Foods Limited



**Shalaka Ovalekar**  
Company Secretary

