



May 13, 2021

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
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Dear Sir/Madam,

Sub: Board Meeting to be convened on 24th May, 2021.

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 Monday, 24th May, 2021 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 31st March, 2021 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. 2020-21, 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, 2021 shall remain closed till May 26, 2021 (both days inclusive).

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary