



December 30, 2021

DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

DCS-CRD
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: 519183

Scrip Code/Symbol: ADFFOODS

Sub: Intimation of Closure of Trading Window.

Dear Sir/ Madam,

We hereby inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company by Designated Persons shall remain closed from Saturday, January 1, 2022 till end of 48 hours after announcement of the Unaudited Financial Results for Third Quarter ended December 31, 2021.

The date of announcement of the Unaudited Financial Results for Third Quarter ended December 31, 2021 shall be intimated in due course.

This is for your information and record.

For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary