

January 21, 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
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Dear Sir/Madam,

Sub: Board Meeting to be convened on 31st January, 2022.

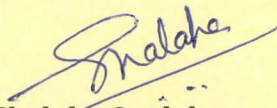
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is convened to be held on Monday, 31st January, 2022 through Audio-Visual means *inter-alia* to take on record the Unaudited Standalone and Consolidated Financial Results for the Third Quarter and Nine Months Ended 31st December, 2021.

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 1st January, 2022 shall remain closed till 2nd February, 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

