

November 9, 2020

**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**

**Scrip Code/Symbol: ADFFOODS**

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding taking on lease a manufacturing facility in Gujarat.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its Meeting held today i.e. on Monday, November 9, 2020 has approved the proposal of taking on lease a manufacturing facility in Gujarat to enhance the production capacity.

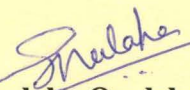
The necessary details are enclosed at '**Annexure A**'.

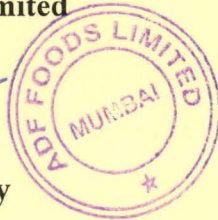
You are requested to take the same on record.

Thanking you.

Yours faithfully,

**For ADF Foods Limited**

  
**Shalaka Ovalekar**  
**Company Secretary**



**Encl: A/a**

**Annexure A**

Sr. No.	Details of event that need to be provided	Information of such event(s)
1.	Existing Capacity	5,500 Metric Tonnes per annum for Frozen Breads, Snacks and Ready to Eat products.
2.	Existing Capacity Utilization	80%
3.	Proposed Capacity Addition	1,950 Metric Tonnes per annum for Frozen Breads, Snacks and Ready to Eat products.
4.	Period within which capacity is to be added	4 Months
5.	Investment Required	Approximately Rs. 2 Crores
6.	Mode of Financing	Internal Resources
7.	Rationale	To fulfil increased demand of these products for export.

**For ADF Foods Limited**

  
**Shalaka Ovalekar**  
Company Secretary

