

June 29, 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: ADFF00DS

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 Thursday, July 1, 2021 till end of 48 hours after announcement of the Unaudited Financial Results for First Quarter ended June 30, 2021.

The date of announcement of the Unaudited Financial Results for First Quarter ended June 30, 2021, shall be intimated in due course.

This is for your information and record.

For ADF Foods Limited

Shalaka Ovalekar Company Secretary



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