

December 30, 2020

DCS-CRD BSE LimitedPhiroze Jeejeebhoy Towers
Dalal Street

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,

Mumbai - 400 001

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 Friday, January 1, 2021 till end of 48 hours after announcement of the Unaudited Financial Results for Third Quarter and Nine Months ended December 31, 2020.

The date of announcement of the Unaudited Financial Results for Third Quarter and Nine Months ended December 31, 2020, shall be intimated in due course.

This is for your information and record.

For ADF Foods Limited

Shalaka Ovalekar Company Secretary

