



22nd January, 2024

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: ADFFOODS	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: Notice of Board Meeting scheduled to be held on Tuesday, 30th January, 2024.

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 ADF Foods Limited (“the Company”) is scheduled to be held on Tuesday, 30th January, 2024 at Mumbai, through Audio-Visual means *inter-alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results for the Third Quarter and Nine Months ended 31st December, 2023.

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 01st January, 2024 shall remain closed till 01st February, 2024 (both days inclusive).

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary



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