



January 20, 2023

<b>DCS-CRD</b> National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  <b>Symbol: ADFFOODS</b>	<b>DCS-CRD</b> BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai - 400 001.  <b>Scrip Code: 519183</b>
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Dear Sir/Madam,

**Subject: Board Meeting to be convened on January 30, 2023.**

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 scheduled to be held on **Monday, January 30, 2023** 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 December 31, 2022.

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 January 01, 2023 shall remain closed till February 1, 2023 (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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