

April 21, 2022

<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,

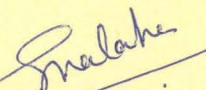
**Sub: Board Meeting to be convened on 29<sup>th</sup> April, 2022.**

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 convened to be held on Friday, 29<sup>th</sup> April, 2022 through Audio-Visual means to consider and approve issue and allotment of equity shares on conversion of warrants issued on preferential basis.

You are requested to take the above on record.

Thanking you,

Yours faithfully,  
For **ADF Foods Limited**

  
**Shalaka Ovalekar**  
Company Secretary

