

April 21, 2022

DCS-CRD	DCS-CRD
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza	Department of Corporate Services
Bandra Kurla Complex	Phiroze Jeejeebhoy Towers
Bandra (East)	Dalal Street
Mumbai - 400 051	Mumbai - 400 001
Symbol: ADFFOODS	Scrip Code: 519183

Dear Sir/Madam,

## Sub: Board Meeting to be convened on 29th 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 ODS MUMBA Shalaka Ovalekar **Company Secretary** 



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