



28th December, 2023

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: Intimation of Closure of Trading Window.

We hereby inform you that as per the Company's Code of Conduct for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company by Designated Persons shall be closed from Monday, 1st January, 2024 and the same shall remain closed till end of 48 hours after announcement of the Unaudited Financial Results for Quarter & Nine Months ending 31st December, 2023.

The date of announcement of the Unaudited Financial Results for Quarter & Nine Months ending 31st December, 2023 shall be intimated in due course.

This is for your information and record.

For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary



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