



September 1, 2021

DCS-CRD

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

DCS-CRD

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: 519183

Symbol: ADFFOODS

Sub: Newspaper Advertisement.

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find copies of the Newspaper Advertisement dated August 31, 2021 in respect of the Corrigendum to Notice of the 31st Annual General Meeting of the Company, published on September 1, 2021 in "Western Times" - Ahmedabad Edition in Gujarati and English language.

This is for your information and record.

For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary

Encl: A/a



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