

June 29, 2022

DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

DCS-CRD
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: 519183

Scrip Code/Symbol: ADFFOODS

Sub: Intimation of Closure of Trading Window.

Dear Sir/ Madam,

We hereby inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company by Designated Persons shall remain closed from Friday, July 1, 2022 till end of 48 hours after announcement of the Unaudited Financial Results for First Quarter ended June 30, 2022.

The date of announcement of the Unaudited Financial Results for First Quarter ended June 30, 2022 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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