



23<sup>rd</sup> October, 2023

<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  <b>Symbol: ADFFOODS</b>	<b>BSE Limited,</b> 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: Notice of Board Meeting scheduled to be held on Tuesday, 31<sup>st</sup> October, 2023.**

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 ADF Foods Limited (“the Company”) is scheduled to be held on Tuesday, 31<sup>st</sup> October, 2023 at Mumbai, through Audio-Visual means *inter-alia*:

1. to consider and approve the Unaudited Standalone and Consolidated Financial Results for the Second Quarter and Half Year ended 30<sup>th</sup> September, 2023.
2. to consider and approve the declaration of Special (Interim) Dividend on the Equity Shares of the Company for the Financial Year 2023-24, if any, in order to celebrate three decades of listing of the Company’s shares on the recognized Stock Exchanges.

As per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company that has been already closed with effect from 01<sup>st</sup> October, 2023 shall remain closed till 02<sup>nd</sup> November, 2023 (both days inclusive).

You are requested to take the above on record.

Thanking you,

Yours faithfully,  
For **ADF Foods Limited**

**Shalaka Ovalekar**  
Company Secretary



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