

May 13, 2022

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

Dear Sir/Madam,

Sub: Intimation of postponement of Board Meeting.
Ref: Our Intimation letter dated May 9, 2022.


This has reference to our earlier letter dated May 9, 2022, regarding intimation of date of Board Meeting, which was scheduled to be held on Tuesday, May 17, 2022, at Mumbai, through Audio-Visual means *inter-alia* to consider and approve the Audited Standalone and Consolidated Financial Results for the Quarter and Year Ended March 31, 2022 along with the Audit Report for the corresponding period and to consider recommendation of Final Dividend on the Equity Shares of the Company for the F.Y. 2021-22, if any. We hereby inform you that due to unavoidable circumstance, the said Board Meeting has been postponed and rescheduled to Friday, May 20, 2022.

Further, 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 April 1, 2022 shall remain closed till May 22, 2022 (both days inclusive).

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **ADF Foods Limited**


Shalaka Ovalekar
Company Secretary

