



May 27, 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: Intimation of Record Date/ Book Closure Dates under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

The Board of Directors at its Meeting held on Monday, May 24, 2021 had recommended a Final Dividend @ Rs. 3/- per share (i.e. 30 %) on equity shares of face value of Rs. 10/- each, subject to the approval of the shareholders in the ensuing Annual General Meeting scheduled to be held on Friday, September 24, 2021.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, September 17, 2021 as the Record Date for determining entitlement of Members to said Final Dividend. Further, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 18, 2021 to Friday, September 24, 2021 (both days inclusive) for the purpose of holding Annual General Meeting.

Thanking you.

Yours faithfully,  
For **ADF Foods Limited**

**Shalaka Ovalekar**  
Company Secretary

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