



AF ENTERPRISES LTD.

CIN No.:L18100DL1983PLC016354

ANISO9001:2015 Certified Co.

Mfrs. of Plastic Moulded Components

Date: 07th June, 2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001.

Scrip Code: 538351

ISIN: INE663P01015

Subject: Intimation of Notice of Board Meeting to be held on 12th June, 2024.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 12th June, 2024 at 11:00 A.M. at the Registered Office of the Company at 15/18 Basement B Portion, West Patel Nagar, Central Delhi, New Delhi, India, 110008, inter alia, to transact the following business:

1. To approve Issue of Equity Shares by way of a rights issue to the existing shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from the date of this letter till 48 hours from the conclusion of the Board Meeting.

Kindly take the above information on your record and oblige.

Thanking you,

For A F Enterprises Limited

SANTOSH KUMAR KUSHAWAHA

Managing Director

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