

March 31, 2022

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

Scrip Code: 519183

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

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, April 1, 2022 till end of 48 hours after announcement of the Financial Results for Quarter and Financial Year ended March 31, 2022.

The date of announcement of the Financial Results 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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