ADF FOODS LTD.
Feeding the world..

01st February , 2017

DCS-CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 519183

DCS-CRD
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(E),Mumbai-400 051
Scrip Code/Symbol :ADFFOODS

Dear Sir,

Sub: Board Meeting to be convened on 10th February, 2017 .

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 , please note that the meeting of the Board of Directors of the Company is convened to be held on Friday, 10th February , 2017 at Mumbai, inter alia, to take on record the Un-audited Financial Results for the third quarter ended 31st December , 2016.

As per the Code of Conduct of the Company under the SEBI (Prevention of Insider Trading) Regulations, 1992, the trading window for dealing in shares of the Company will remain closed with effect from February 03, 2017 to February 12, 2017 (both days inclusive) .

Request you to take the above on record.

Thanking you,

Yours faithfully
For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary

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