ADF FOODS LTD.
Feeding the world..

03rd November, 2016

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 11th November, 2016.

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, 11th November , 2016 at Mumbai, inter alia, to take on record the Un-audited Financial Results for the second quarter and half year ended 30th September , 2016 and to consider closure of buyback programme.

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 November 04, 2016 to November 13, 2016 (both days inclusive) .

Request you to take the above on record.

Thanking you,

Yours faithfully
For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary

ADF FOODS LIMITED MUMBAI

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