



AF ENTERPRISES LTD.

CIN No.:L18100DL1983PLC016354

ANISO9001:2015 Certified Co.

Mfrs. of Plastic Moulded Components

Date: 02nd February, 2024

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SUBJECT: INTIMATION OF THE BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE) REGULATIONS, 2015

SCRIP CODE: 538351

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), this is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 14th February, 2024 at the Factory cum Corporate office of the Company situated at Plot No. 8, Sector-5 Main Mathura Road, Faridabad, Haryana-121006 inter alia to:

1. Consider, approve & take on record the Standalone and consolidated Un-audited Financial Results of the Company for the quarter and nine month ended 31st December, 2023 along with Limited Review Report;
2. Consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company for Directors, Officers and designated employees has been already closed from January 01, 2024 and shall remain closed till the end of 48 hours after the declaration of the Un-audited Financial Results for the quarter and nine month ended on December 31, 2023.

We request you to take the above on record and disseminate the same on your website.

Thanking You

Yours Faithfully

For A F Enterprises Limited

SANTOSH KUMAR KUSHAWAHA
Managing Director
DIN: 02994228

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