

March 28, 2020

DCS-CRD DCS-CRD

National Stock Exchange of India Limited BSE Limited

Exchange Plaza Department of Corporate Services
Bandra Kurla Complex Phiroze Jeejeebhoy Towers

Bandra (East)

Mumbai - 400 051

Dalal Street

Mumbai - 400 001

Symbol: ADFFOODS Scrip Code: 519183

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 Wednesday, 1st April, 2020 till end of 48 hours after announcement of Financial Results for Quarter and Financial Year ended 31st March, 2020.

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

