

Date: November 5th, 2022

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

Scrip Code: 538351

SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON MONDAY, 14TH NOVEMBER, 2022

Dear Sir,

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 Monday, 14th November, 2022 at the Factory cum Corporate office of the Company situated at Plot No. 8, Sector-5 Main Mathura Road, Faridabad, Haryana-121006 inter alia :

1. To Consider and Approve the Standalone Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2022 along with Limited Review Report;
2. To Consider and Approve the Resignation of Mr. Prateek Kumar (DIN: 02923372) from the Board of Directors;
3. Any other business matter with the permission of the Board.

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 October 01, 2022 and shall remain closed till the end of 48 hours after the declaration of the Un-audited Financial Results for the quarter and half year ended on September 30, 2022.

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

Payal Sachdeva
Company Secretary & Compliance Officer

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