



August 7, 2020

DCS-CRD National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Symbol: ADFFOODS	DCS-CRD BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 519183
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Dear Sir/Madam,

Subject: Intimation of Newspaper Publication - Notice of Board Meeting to be held on August 14, 2020.

This is to inform your good-self that in compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Newspaper Advertisement dated August 6, 2020 for the Notice of the Meeting of the Board of Directors to be held on Friday, August 14, 2020 at Mumbai, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the First Quarter ended June 30, 2020 was published in "Western Times" - Ahmedabad Edition in Gujarati and English language circulating at Nadiad, where the Registered Office of the Company is situated. Enclosed herewith please find the copies of the publication for your kind reference.

Kindly take the note of the same and oblige.

Thanking you.

Yours faithfully,
For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary

Encl: A/a



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