

To,  
Corporate Relation Department,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Date: February 7<sup>st</sup>, 2023

**Scrip Code: 538351**

**SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON TUESDAY, 14<sup>TH</sup>FEBRUARY, 2023**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), this is to inform that a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 14<sup>th</sup>February 2023 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. To Consider and approve the Standalone & Consolidated Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> Dec, 2022 along with Limited Review Report;
2. To consider and approve resignation of Mr. Amit Thakur from the post of Non-Executive - Non Independent Director.
3. To consider and approve appointment of internal auditor of the Company for the Financial Year 2022-23
4. 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 January 01, 2022 and shall remain closed till the end of 48 hours after the declaration of the Un-audited Financial Results for the quarter ended on December 31<sup>st</sup>, 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**

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