

5th February, 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

Dear Sir/Madam,

Sub: Intimation of Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

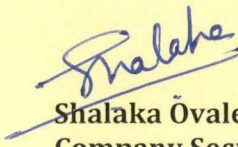
We refer to our letter dated February 4, 2020 wherein we have informed you that the proposal to declare Second Interim Dividend, if any for Financial Year 2019-20 will be considered in the forthcoming Board Meeting of the Company to be held on February 7, 2020 along with other Agenda items.

Further to our aforementioned letter, we would like to inform you that the Record Date for the purpose of payment of Interim Dividend, if declared by the Board of Directors, shall be Wednesday, February 19, 2020.

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For **ADF Foods Limited**


Shalaka Övalekar
Company Secretary

