



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

To

Date: 30.12.2019

Metropolitan Stock Exchange of India Ltd
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
MUMBAI – 400 098

Kind Attn: Mr. Vaibhav Shah

Dear Sir,

**Sub: Closure of Trading Window for insiders of the Company
SEBI (Prohibition of Insider Trading) Regulations, 2015
Ref: Circular No.MSE/LIST/5903/2018 dated 1.1.2018
Symbol: AFDIL, Series: BE**

Pursuant to Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the clarification issued by Metropolitan Stock Exchange of India Ltd., vide its Circular No.MSE/LIST/CIR/2019/144 dated 22nd April 2019 and as per the Company's Code of Conduct to regulate, monitor and report trading in Securities of the Company, the Trading Window for trading in the Securities of the Company will remain closed with effect from 30th December 2019 till 48 Hours after declaration of Financial Results as approved by the Board of Directors, for the quarter ended 31st December 2019.

Accordingly, all connected persons/ designated persons are advised not to trade in the Securities of the Company during the aforesaid period of closure of trading window.

Further, the date of Board Meeting for consideration of the Unaudited Financial Results of the Company for the quarter ended 31st December 2019, will be intimated in due course.

Kindly take note of the same on your records.

Thanking You,

**Yours Faithfully,
For Anglo-French Drugs & Industries Limited**

**Deepa Ramachandran
Company Secretary cum Compliance Officer**



Kg/-