



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

27th August, 2020

To,
The Listing Department
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

Dear Sir/Madam,

Sub: Intimation of the Meeting of Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref: Circular No.MSE/LIST/5903/2018 dated 1.1.2018,
Symbol: AFDIL, Series: BE, ISIN: INE570E01016**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company will be held on Thursday, the 3rd September, 2020 at 3.00 p.m. to consider and approve the following matters:

1. To decide the revised date of 97th Annual General Meeting (AGM);
2. To consider and discuss raising of funds by way of preferential issue of equity shares on a private placement basis.

As per Regulation 47 of the Listing Regulations, notice of Board Meeting would also be available on website of the Company i.e. www.afdil.com

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, Company's code of conduct and as per our letter dated 1st July 2020, the trading window for dealing in securities of the Company has been kept closed from 1st July, 2020 and will continue to remain closed till 48 hours after declaration of Financial Results for the quarter ended 30th June, 2020.

Please take the same on your records and oblige

Thanking you,
Yours faithfully,

For Anglo-French Drugs & Industries Ltd


Deepa Ramachandran
Company Secretary & Compliance Officer

Place: Bengaluru

