



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

7th September, 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 hereby inform that a Meeting of the Board of Directors of the Company will be held on Monday, the 14th September, 2020 at 3.00 p.m. to *inter alia*, consider and approve the following matters:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2020;
2. To consider and approve the raising funds by way of preferential issue of equity shares on private placement basis to Promoter and Promoter Group and seek shareholders' approval through Postal ballot for the same.
3. Any other matter with the permission of the Chair.

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