



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

30th October, 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

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 Tuesday, the 10th November, 2020 at 3.00 p.m. through Video Conferencing to *inter alia*, consider and approve the following matters:

1. Unaudited Standalone and Consolidated Financial Results of the Company for quarter and half year ended 30th September, 2020;
2. To consider and approve the allotment of securities to the Proposed allottees on 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 30th September 2020, the trading window for dealing in securities of the Company has been kept closed from 30th September, 2020 and will continue to remain closed till 48 hours after declaration of results.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Anglo-French Drugs & Industries Ltd.

Deepa Ramachandran
Company Secretary & Compliance Officer

