



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

3rd February 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 Wednesday, the 12th February 2020 at Mumbai, to *inter alia*, consider and approve the Unaudited Financial Results for the third quarter and nine months ended 31st December 2019.

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 December 2019, the trading window for dealing in securities of the Company has been kept closed from 30th December, 2019 and will continue to remain closed till 48 hours after declaration of Financial Results.

This is for your information and records.

Thanking you,
Yours faithfully,
For Anglo-French Drugs & Industries Ltd


Deepa Ramachandran
Company Secretary cum Compliance Officer
Place: Bengaluru

