



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

3rd November, 2021

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

Symbol: AFDIL, Series: BE

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

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 is scheduled to be held on Friday, 12th November, 2021, to *inter alia*, approve and take on record Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2021 and other matters to be considered with permission of the Chair.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, Company's code of conduct and as per our letter dated 30th September, 2021 the trading window for dealing in securities of the Company has been kept closed from 1st October, 2021 and will continue to remain closed till 48 hours after declaration of Financial Results.

The above information will also be available on Company's website: <https://www.afdil.com>.

This is for your information and records.

Thanking you,
Yours faithfully,

For Anglo-French Drugs & Industries Ltd

Deepa Ramachandran
Company Secretary & Compliance Officer



Place: Bengaluru