



# ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

16<sup>th</sup> June, 2020

To,  
The Listing Department  
Metropolitan Stock Exchange of India Ltd  
4<sup>th</sup> 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 22<sup>nd</sup> June, 2020, to *inter alia*, consider and approve the Audited Financial Results for the year ended 31<sup>st</sup> March, 2020 and the quarter ended on that date.

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](http://www.afdil.com)

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, Company's code of conduct and as per our letter dated 1<sup>st</sup> April 2020, the trading window for dealing in securities of the Company has been kept closed from 31<sup>st</sup> March 2020 and will continue to remain closed till 48 hours after declaration of Financial Results.

In accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 granting relaxation from the provisions of Regulation 47 of the SEBI Regulations, the above financials results will not be advertised in the newspapers. However, the same will 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  
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Digitally signed by  
Deepa  
Ramachandran  
Date: 2020.06.16  
17:26:45 +05'30'

**Deepa Ramachandran**  
**Company Secretary & Compliance Officer**  
**Place: Bengaluru**

