



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

31st October, 2019

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 Tuesday, the 12th November, 2019 at Mumbai, to *inter alia*, consider and approve the Unaudited Financial Results for the second quarter and half year ended 30th September, 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 27th September, 2019, the trading window for dealing in securities of the Company has been kept closed from 27th September, 2019 and will continue to remain closed till 48 hours after declaration of 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**

