



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

02nd May, 2022

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, ISIN: INE570E01016

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 Thursday, 12th May, 2022, to *inter alia*, approve and take on record Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2022 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 31st March, 2022 the trading window for dealing in securities of the Company has been kept closed from 1st April 2022 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

Abhay Kanoria
Chairman & Managing Director



Place: Bengaluru