



## ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

6<sup>th</sup> February, 2022

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

**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 Monday, 14<sup>th</sup> February, 2022 to *inter alia*, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021 and any other matter with the permission of Chair.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, Company's code of conduct and as per our letter dated 31<sup>st</sup> December 2021, the trading window for dealing in securities of the Company has been kept closed from 1<sup>st</sup> January, 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 <http://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**