



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

13th January, 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 Board meeting at Shorter Notice to be held on 17th January, 2022

With reference to the captioned subject, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held at a shorter notice on **Monday, 17th January, 2022** at 11.00 a.m. to, *inter alia*, consider and approve the following matters:

1. To consider an offer received for sale of certain brands of the Company and execution of a Brand Sale Agreement subject to necessary approvals.

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