



Agro Tech Foods Limited

5th January, 2016

The Secretary,
Mumbai Stock Exchange,
27th Floor, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ph. No. 022- 22721233 / 22721234
Fax No. 022-22723121 / 22721072

The Manager
Listing Department
National Stock Exchange of India,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ph.No. 022- 26598100 / 26598101
Fax No. 022-26598237 / 26598238

Codes: BSE Scrip code 500215, Co. code 1311
NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sirs,

Sub: **Intimation regarding Board Meeting for Unaudited Financial Results and Schedule of Analyst Call**

We write to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 21st January, 2016, interalia, to consider and take on record the Unaudited Financial Results for the quarter ended 31st December, 2015.

An analyst call on the financial results is also scheduled for 22nd January, 2016.

Please take the following on record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited


PHANI K MANGIPUDI
COMPANY SECRETARY