



Agro Tech Foods Limited

1st October, 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 Limited
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 the Quarter ending 30th September, 2016,
Closure of Insider Trading Window 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 Wednesday, the 19th October, 2016, inter alia, for approval of unaudited accounts for the quarter and half year ended 30th September, 2016.

Further, in terms of the Company's "Code of Conduct for Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company for Directors and Designated Employees (and their immediate Relatives) shall remain closed from 1st October, 2016 till the second working day after the announcement of Unaudited Financial Results for the quarter and half year ending 30th September, 2016 (both days inclusive).

An analyst call on the financial results is also scheduled for 20th October, 2016 between 2.00 pm and 3.00 pm.

Please take the following on record.

Thanking you,

Yours faithfully
For Agro Tech Foods Limited


PHANI K MANGIPUDI
Company Secretary