

## **Agro Tech Foods Limited**

23<sup>rd</sup> May, 2020

The Secretary,  
BSE Limited,  
Floor 25, 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 Audited 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 28<sup>th</sup> May, 2020, inter alia, for approval of audited financial results and recommending payment of dividend if any for the year ending 31<sup>st</sup> March, 2020.

An analyst call on the financial results is also scheduled for Monday, 1<sup>st</sup> June, 2020 from 2.00 PM to 3.00 PM.

Please take the following on record.

Thanking you,

Yours faithfully  
For Agro Tech Foods Limited

JYOTI CHAWLA  
Company Secretary & Compliance Officer

ATFL an affiliate of  
**ConAgra**  
**Foods**  
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