

# **Agro Tech Foods Limited**

31<sup>st</sup> December, 2015

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

Sub: - Closure of Trading Window

Dear Sirs,

Pursuant to the circular issued by the Stock Exchanges regarding the trading window disclosures to be made by Companies and pursuant to the Agro Tech Foods Limited Insider Trading Policy and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for purchase / sale / dealing in any manner in the shares of the Company will be closed from 1<sup>st</sup> January, 2016 for Directors and Designated Employees (and their Immediate Relatives). The Trading Window will open on the 2<sup>nd</sup> working day after the announcement to the Stock Exchanges of the Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2015.

Please take the following on record.

Thanking you,

Yours faithfully  
For Agro Tech Foods Limited

  
PHANI K MANGIPUDI  
COMPANY SECRETARY

ATFL an affiliate of  
**ConAgra**  
**Foods**  
Food you love