

## Agro Tech Foods Limited

1<sup>st</sup> July, 2019

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 Unaudited Financial Results, 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 Tuesday, 16<sup>th</sup> July, 2019, inter alia, for approval of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2019.

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terms of the Company's "Code of Conduct for Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in the securities of the Company for Directors and Designated Employees (and their immediate Relatives) shall remain closed from 1<sup>st</sup> July, 2019 till the second working day after the announcement of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2019 (both days inclusive).

An analyst call on the Unaudited Financial Results is also scheduled for 18<sup>th</sup> July, 2019 from 2pm to 3pm.

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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