



Agro Tech Foods Limited

1st April, 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 Audited 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, the 26th April, 2016, inter alia, for approval of audited accounts and recommending payment of dividend if any for the year ending 31st March, 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terms of the Company's "Code of Conduct for Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the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 April, 2016 till the second working day after the announcement of Audited financial results for the year ending 31st March, 2016 (both days inclusive).

An analyst call on the financial results is also scheduled for 27th April, 2016.

Please take the following on record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited


PHANI K MANGIPUDI
Company Secretary