

Agro Tech Foods Limited

6th June 2022

The Manager,
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:- BOOK CLOSURE DATE AND AGM

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer books of the Company will remain closed from 22nd June 2022 to 29th June 2022 (both days inclusive) for the purpose of AGM and payment of dividend, subject to approval of the Shareholders at the 35th Annual General Meeting (AGM).

The Thirty Fifth (35th) Annual General Meeting of the Company is scheduled to be held on **Wednesday, 29th June 2022 at 4.45 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)**, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The dividend, if declared at the AGM, will be paid within 30 days of the AGM.

This is for your information and records.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited



Jyoti Chawla
Company Secretary and Compliance Officer

CC: National Securities Depository Limited
Central Depository Services (India) Limited
KFin Technologies Limited

ATFL an affiliate of



Corp. Office: 15th Floor, Tower 'C', Bldg # 10, Phase II, DLF Cyber City, Gurgaon-122002. Tel: 91-124-4593700, Fax: 91-124-4593799
Regd. Office: 31, Sarojini Devi Road, Secunderabad – 500 003, India. Tel: 91-40-66650240, Fax: 91-40-27800947 Web: www.atfoods.com

CIN: L15142TG1986PLC006957