

Agro Tech Foods Limited

16th July, 2020

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: Intimation regarding Board Meeting for Unaudited 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 23rd July, 2020, inter alia, for approval of Unaudited Financial Results for the quarter ending 30th June, 2020.

An analyst call on the financial results is also scheduled for Friday, 24th July, 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
Food you love