

# **Agro Tech Foods Limited**

22<sup>nd</sup> July 2021

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  
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**Codes:** BSE Scrip code 500215, Co. code 1311  
NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sirs,

**Sub: Outcome of Board Meeting held on 22<sup>nd</sup> July, 2021**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors of Agro Tech Foods Limited, has approved the following in their board meeting held today i.e. 22<sup>nd</sup> July 2021:

1. **Dividend Distribution Policy:** Pursuant to Regulation 43A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (LODR) (Second Amendment) Regulations, 2021 notified on May 5, 2021, the Board of Directors has approved and adopted a Dividend Distribution Policy, which would also be placed on the website of the Company [www.atfoods.com](http://www.atfoods.com)
2. The Board of Directors has approved and accorded their consent to explore and finalize a suitable arrangement/agreement with any third party(ies) to grant rights to sell the products under the Company's "Crystal" and/or "Healthy World" brand names to the best interest of the Company.

You are requested to take this on record.

Thanking you,

Yours faithfully,  
For Agro Tech Foods Limited



JYOTI CHAWLA  
COMPANY SECRETARY

ATFL an affiliate of



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**Regd. Office:** 31, Sarojini Devi Road, Secunderabad – 500 003, India. Tel: 91-40-66650240, Fax: 91-40-27800947 Web: [www.atfoods.com](http://www.atfoods.com)

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