

13th January, 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 Limited
Exchange Plaza, Bandra-Kurla
Bandra (E), Mumbai – 400 051.
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Dear Sirs,

Sub: Corporate announcement – Regulation 30 (Disclosure of events or information) – SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Ref: BSE – 500215 / NSE - ATFL

This is to inform you that Agro Tech Foods Limited (ATFL) has today completed purchase of land in Howrah (West Bengal) to an extent of 5.15 Bigha (apprx.1.7 acres) costing Rs. 3.01 crores for expanding its manufacturing footprint in the eastern part of the country.

Kindly take this on record.

Yours faithfully,

For Agro Tech Foods Limited

PHANI K MANGIPUD: Company Secretary