

29th August, 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.
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

Sub: Intimation regarding favourable outcome in an Arbitration matter pursuant to Regulation 30 read with Schedule III of SEBI(LODR)Regulations, 2015.

Dear Sirs.

In pursuance to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that an Arbitral award dated 28th August, 2016 was passed in favour of the Company to the tune of Rs.5.81 crores including interest, with respect to a dispute on a trading agreement with M/s.Laxmi Ventures India Limited initiated by the Company in 2005.

The award is however subject to appeal and realization.

Thanking you,

Yours faithfully,

For Agro Tech Foods Limited

PHANI K MANGIPUDI COMPANY SECRETARY