

28th November, 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 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

Dear Sirs,

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations</u>, 2015 – Schedule of Analyst and Investor meet

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, read with Para A of Part A of Schedule III of the Listing Regulations, we would like to inform you that the Company is hosting an analyst and investor meet, scheduled to be held on 30th November, 2016 at Mumbai. Details of the presentation will be shared prior to the meet and will also be uploaded on the website of the Company.

You are requested to take this on record.

Thanking you,

Yours faithfully, For Agro Tech Foods Limited

PHANI K MANGIPUDI COMPANY SECRETARY