Agro Tech Foods Limited

25th November, 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:BSEScrip code 500215, Co. code1311NSESymbol ATFL, SeriesEQ-RollingSettlement

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Schedule of Analyst and Investor Meet

In furtherance to our earlier letter dated 24th November, 2020 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 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, which is re-scheduled to be held on **Tuesday, the 1st December, 2020 at 3.00 PM** through video conference. 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

JYOTI CHAWLA COMPANY SECRETARY

