

## **Agro Tech Foods Limited**

5<sup>th</sup> June, 2019

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

Dear Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and intimation of Annual General Meeting of the Company

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 10<sup>th</sup> July, 2019 to Wednesday 17<sup>th</sup> July, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend.

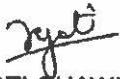
Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
ATFL	Equity	10 <sup>th</sup> July, 2019	17 <sup>th</sup> July, 2019	-	For payment of dividend

We wish to inform further that the 32<sup>nd</sup> Annual General Meeting of the Company will be held on Wednesday, 17<sup>th</sup> July, 2019.

Kindly take the same on your record and display the same on the website of your stock exchange.

Thanking you,

Yours faithfully,  
For Agro Tech Foods Limited

  
JYOTI CHAWLA  
COMPANY SECRETARY



ATFL an affiliate of  
**ConAgra**  
**Foods**  
Food you love