## **Agro Tech Foods Limited**

10<sup>th</sup> October, 2022

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. code 1311NSESymbol ATFL, SeriesEQ-Rolling Settlement

Dear Sirs,

## Sub: Intimation regarding Board Meeting for Unaudited Financial Results and Schedule of Analyst Call

We write to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 19<sup>th</sup> October, 2022, inter alia, for approval of Unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2022.

An analyst call on the financial results is also scheduled on Thursday, 20<sup>th</sup> October, 2022 from 2.00 PM to 3.00 PM.

Please take the above on record.

Thanking you,

Yours faithfully For Agro Tech Foods Limited

JYOTI CHAWLA Company Secretary & Compliance Officer



ATFL an affiliate of



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