Agro Tech Foods Limited

21st October, 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: BSE Scrip code 500215, Co. code 1311

NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sirs,

<u>Sub – Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015</u> Ref:- SEBI Notification No. SEBI/LAD-NRO/GN/2020/23 dated 17th July, 2020

We wish to inform you that the Board of Directors of the Company at its meeting held on 21st October, 2020 have considered and approved "the Revised Code of Conduct to Regulate, Monitor and Report Trading by Designated persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and any amendment thereto" in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2020 notified on 17th July, 2020.

The Revised Code of Conduct is effective from 17th July, 2020 and is being hosted on the website of the Company at www.atfoods.com

We request you to kindly take the above on record.

Thanking you,

Yours faithfully
For Agro Tech Foods Limited

Jvoti Chawla

Company Secretary and Compliance Officer

ATFL an affiliate of

