5th November, 2018

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, Series
 EQ-Rolling Settlement

Dear Sirs,

Sub: Intimation about the fire in one of the plant of the Company

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that there was a fire accident at one of the plant of the Company situated at 192, Devikhera Road, Akrampur Industrial Area, Akrampur, Unnao, U.P. 209801 on Sunday, November 04, 2018, at around 08.00 A.M. in the morning. This plant produces Tortilla Chips, Ready to Eat Popcorn, Extruded Snacks and Centre filled Cereal Snacks.

Fortunately, there has been no loss or injury to human life. The Company is in the process of ascertaining the actual loss caused by the fire and have already informed to the Insurance Company of the same. The assets damaged by the fire are adequately covered by insurance. The Company is taking adequate steps to ensure re-functioning of the plant at the earliest.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully, For Agro Tech Foods Limited JYOTI CHAWLA COMPANY SECRETARY AND COMPLIANCE OFFICER

Agro Tech Foods Ltd an affiliate of CONAGIC FOODS Food you love