

## **Agro Tech Foods Limited**

24<sup>th</sup> April, 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 under SEBI (Prohibition of Insider Trading) Regulations, 2015**

**Ref: SEBI Notification No.EBI/LAD/NRO/GN/2018/59 dated 31st December, 2018**

We wish to inform you that the Board of Directors of the Company at its meeting held on 24th April, 2019, have considered and approved the following in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

1. 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 and
2. The Revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information formulated in terms of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The revised Code of Conduct and the Policy is effective from 1st April, 2019 and are being hosted on the website of the Company at [www.atfoods.com](http://www.atfoods.com)

You are requested to kindly take this on record.

Thanking you,

Yours faithfully,  
For Agro Tech Foods Limited

  
JYOTI CHAWLA  
COMPANY SECRETARY



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