## **Agro Tech Foods Limited**

3rd July, 2020

Mumbai - 400 001.

The Secretary, BSE Limited, Floor 25, Pheroze Jeejeebhoy Towers, Dalal Street,

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 regarding Closure of Insider Trading Window

In terms of the Company's "Code of Conduct for Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company for Directors and Designated Persons (and their immediate Relatives) shall be closed from 1<sup>st</sup> July, 2020 till 48 hours after the declaration of Unaudited financial results for the quarter ending 30th June, 2020 (both days inclusive). The date of the meeting of the Board of Directors to approve the Unaudited Financial Results for the quarter ended 30th June, 2020, will be informed in due course.

Please take the following on record.

Thanking you,

Yours faithfully For Agro Tech Foods Limited

JYOTI CHAWLA

Company Secretary & Compliance Officer



CIN: L15142TG1986PLC006957, 31, Sarojini Devi Road, Secunderabad – 500 003. India Tel: 91-40-6633 3444, Fax: 91-40-2780 0947

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