Agro Tech Foods Limited

23rd January, 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: Analyst Call pursuant to the Unaudited Financial Results for the quarter and nine months ended 31st December, 2018

In continuation to our earlier letter dated 3rd January, 2019 and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, given below is the link of the audio recording of the Analyst call held for discussing the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018 approved at the meeting of the Board of Directors of the Company which was held on 22nd January, 2019.

You are requested to take this on record.

http://www.atfoods.com/investor-relations/analyst-calls-and-presentation.html

Thanking you,

Yours faithfully,

For Agro Tech Foods Limited

JYOTI CHAWLA

COMPANY SECRETARY

ATFL an affiliate of ConAgra

Foods