## **Agro Tech Foods Limited**

12th October, 2021

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 regarding Board Meeting for Unaudited Financial Results, and Schedule of Analyst Call

We write to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 21<sup>st</sup> October, 2021, inter alia, for approval of Unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2021

An analyst call on the financial results is also scheduled for Friday, 22<sup>nd</sup> October, 2021 from 2.00 PM to 3.00 PM.

Please take the above on record.

Thanking you,

Yours faithfully For Agro Tech Foods Limited

JYOTI CHAWLA
Company Secretary & Co

Company Secretary & Compliance Officer

