

22nd January, 2016

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: Analyst Call pursuant to the Unaudited Financial Results for the quarter ended 31st December, 2015

In continuation to our earlier letter dated 5th January, 2016 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 ended 31st December, 2015 approved at the meeting of the Board of Directors of the Company which was held on 21st January, 2016 between 12:30 pm and 4 pm.

You are requested to take this on record.

http://www.atfoods.com/investor-relations/quarterly-results.html

Thanking you,

Yours faithfully, For Agro Tech Foods Limited

PHANI K MANGIPUDI COMPANY SECRETARY