Agro Tech Foods Limited

24th November, 2017

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: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Regulations, 2015- Schedule of Analyst and Investor Meet</u>

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the Listing Regulations, we would like to inform you that the Company is hosting an analyst and investor meet, scheduled to be held on Wednesday the 29th November, 2017 at Mumbai. Details of the presentation will be shared prior to the meet and will also be uploaded on the website of the Company.

You are requested to take this on record.

Thanking you,

Yours faithfully, For Agro Tech Foods Limited

JYOTI CHAWLA
COMPANY SECRETARY

