

Agro Tech Foods Limited

27th December, 2017

The Manager,
BSE Limited,
25th 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: Intimation regarding Board Meeting for Unaudited Financial Results, Closure of Insider Trading Window 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 Tuesday, the 16th January, 2018, inter alia, for approval of unaudited financial accounts for the quarter and nine months ended 31st December, 2017.

Further, 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terms of the Company's "Code of Conduct for Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company for Directors and Designated Employees (and their immediate Relatives) shall remain closed from 1st January, 2018 till the second working day after the announcement of Unaudited Financial Results for the quarter and nine months ended 31st December, 2017 (both days inclusive).

An analyst call on the financial results is also scheduled on 17th January, 2018 between 2.00 pm to 3.00 pm.

Please take the following on record.

Thanking you,

Yours faithfully
For Agro Tech Foods Limited


JYOTI CHAWLA
Company Secretary & Compliance Officer

ATFL an affiliate of
ConAgra
@Foods
Food you love