Agro Tech Foods Limited

18th December, 2017

Shri Yogendra Daxini, Senior Manager Shri Jeevan Noronha, Senior Manager Surveillance BSE Limited Floor 25, P J Towers, Dalal Street Mumbai – 400 001

Dear Sir,

Sub: Increase in volume

We acknowledge the receipt of your e-mail and the accompanying letter dated 18 December 2017 Ref. No.: L/SURV/ONL/PV/RS/2017-2018/214 regarding the captioned subject.

In this regard, we wish to submit our response that we have intimated all the required information, announcement and disclosures as prescribed under Regulation 30 of the SEBI (LODR) Regulations, 2015 to the Exchange on a timely manner. In the recent past, we have intimated to the Stock Exchange vide our letter dated 24th November 2017 about the hosting of Analyst and Investor meet on 29th November 2017 (letter enclosed for ready ref). Subsequently, we have submitted to the Stock Exchange the copy of the presentation to be shared at Analyst meet vide our letter dated 29th November 2017 (letter enclosed for ready ref). At the same time, we have also uploaded the presentation shared at Analyst meet on our website in the 'Investor service' section as required.

At this point, there is no further information to be given. We confirm that we will keep disseminating any information/announcement which is required as per Regulation 30 of the SEBI (LODR) Regulations, 2015 and which may have bearing on the operation/performance of the company including all price sensitive information as always.

We shall be happy to provide any further information/clarification, if required.

Thanking you and assuring our best of services.

Yours sincerely,

Jyoti Chawla

Company Secretary

Encl: a/a

ATFL an affiliate of ConAgra
Foods
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CIN: L15142TG1986PLC006957, 31, Sarojini Devi Road, Secunderabad — 500 003. India Tel: 91-40-6633 3444, Fax: 91-40-2780 0947 Web: www.atfoods.com

Agro Tech Foods Limited

24th November, 2017

The Secretary,
Mumbai Stock Exchange,
27th Floor, Pheroze Jeejeebhoy Towers,
Daial 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 EO-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

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Agro Tech Foods Limited

29th 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
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Fax No. 022-26598237 / 26598238

Codes:

BSE Scrip code 500215, Co. code 1311

NSE Symbol ATFL, Series EO-Rolling Settlement

Dear Sirs,

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015-</u>

Further to our letter dated 24th November, 2017 regarding the hosting of an analyst and investor meet scheduled to be held on 29th November, 2017 at Mumbai, we are enclosing a copy of the presentation proposed to be shared to analysts and investors at the said meet. The presentation would also be placed 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

Encl: a/a

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