

Agro Tech Foods Limited

7th June, 2018

To
The Manager,
BSE Limited,
Floor 25, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ph. No. 022- 22721233 / 22721234
Fax No. 022-22723121 / 22721072

Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.
Ph. No.022- 26598100 / 26598101
Fax No. 022-26598237 / 26598238

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and intimation of Annual General Meeting of the Company

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, We wish to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 19th July, 2018 to Thursday 26th July, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
ATFL	Equity	19 th July, 2018	26 th July, 2018	-	For payment of dividend

We wish to inform further that the 31st Annual General Meeting of the Company will be held on Thursday, 26th July, 2018.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully
For AGRO TECH FOODS LIMITED



JYOTI CHAWLA
COMPANY SECRETARY

ATFL an affiliate of
ConAgra
Foods
Food you love