Agro Tech Foods Limited

29th July, 2020

The Manager,
BSE Limited,
Floor 25, 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:- BOOK CLOSURE DATE AND AGM

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer books of the Company will remain closed from 13th August, 2020 to 20th August, 2020 (both days inclusive) for the purpose of payment of dividend, subject to approval of the Shareholders at the 33rd Annual General Meeting (AGM).

The Thirty Third (33rd) Annual General Meeting of the Company is scheduled to be held on **Thursday, 20th August, 2020 at 4.00 P.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"),** in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The dividend, if declared at the AGM, will be paid within 30 days of the AGM.

This is for your information and records.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited

Jyoti Chawla
Company Secretary and Compliance Officer

CC: National Securities Depository Limited
Central Depository Services (India) Limited
KFin Technologies Private Limited

ATFL an affiliate of
CONAGRA BRANDS