

Agro Tech Foods Limited

1st July, 2015

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 / 26598237

Codes: BSE Scrip code 500215, Co. code 1311
NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sirs,

Re: Clause 16 of the Listing Agreements
Sub: Book Closure

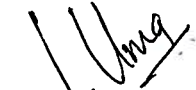
This is to advise that:

- (i) the Register of Members of the Company will be closed from Thursday, the 16th July, 2015 to Friday the 24th July, 2015 (both days inclusive), for the purpose of ascertaining Members eligible for payment of Dividend if approved and the Annual Book Closure of the Company for the Financial Year ended 31st March, 2015; and
- (ii) the Annual General Meeting of the Company will be held on Friday the 24th July, 2015.

You are requested to take this on record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited



SECRETARIAL DEPARTMENT