

# **Agro Tech Foods Limited**

17<sup>th</sup> April, 2024

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 Sir,

**Sub: Intimation regarding Board Meeting for Audited Financial Results, 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 Wednesday, the 24<sup>th</sup> April, 2024, inter alia, for approval of audited Standalone and Consolidated financial results for the financial year ended 31<sup>st</sup> March 2024 and recommending payment of dividend, if any for the financial year ending 31<sup>st</sup> March, 2024.

An analyst call on the financial results is also scheduled for Thursday, 25<sup>th</sup> April, 2024 at 2.00 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

