

Agro Tech Foods Limited

19th April, 2023

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 Thursday, the 27th April, 2023, inter alia, for approval of audited financial results and recommending payment of dividend if any for the year ending 31st March, 2023.

An analyst call on the financial results is also scheduled for Friday 28th April, 2023 from 2.00 PM to 3.00 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



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