

Agro Tech Foods Limited

30th April, 2024

The Secretary,
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

Sub: Intimation of meeting with Samara Capital Ltd. under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations read with Part A of Schedule III to the Regulations), we wish to inform that the following meeting is scheduled to be held as per the details given below:

Sl. No.	Date	Firm	Type	Venue	Time
1	01-May-24	Samara Capital Ltd.	One-to-one meeting	Physical meeting in Gurgaon	11:00 a.m. to 1:00 p.m.

Note:

- The above schedule is subject to change. Change(s) may happen due to exigencies on the part of participants/Company.***
- No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during these meetings.***
- Discussions will be based on publicly available information.***

This is for your information & record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited

JYOTI CHAWLA
COMPANY SECRETARY AND COMPLIANCE OFFICER

ATFL an affiliate of

