

Agro Tech Foods Limited

11th January, 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 Unaudited 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 Tuesday, the 24th January, 2023, inter alia, for approval of Unaudited financial results for the quarter and nine months ended 31st December, 2022.

An analyst call on the financial results is also scheduled for Wednesday, 25th January, 2023 from 2.00 PM to 3.00 PM.

Please take the above on record.

Thanking you,

Yours faithfully
For Agro Tech Foods Limited

JYOTI CHAWLA
Company Secretary & Compliance Officer

