

# **Agro Tech Foods Limited**

19<sup>th</sup> June, 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 Sirs,

## **SUB: - 36<sup>th</sup> Annual General Meeting(AGM)**

This is to inform that the Thirty Sixth (36<sup>th</sup>) Annual General Meeting of the Company is scheduled to be held on **Wednesday, 12<sup>th</sup> July 2023 at 4.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The copy of the AGM notice is being filed separately with the Exchanges as part of the Annual Report.

The dividend, if declared at the AGM, will be paid within 30 days of the AGM.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Agro Tech Foods Limited

Jyoti Chawla  
Company Secretary and Compliance Officer

ATFL an affiliate of



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**Regd. Office:** 31, Sarojini Devi Road, Secunderabad – 500 003, India. Tel: 91-40-66650240, Fax: 91-40-27800947 Web: [www.atfoods.com](http://www.atfoods.com)

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