

Agro Tech Foods Limited

7th January, 2021

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: 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 Wednesday, the 20th January, 2021, inter alia, for approval of Unaudited Financial Results for the quarter and nine months ended 31st December, 2020.

An analyst call on the financial results is also scheduled for Thursday, 21st January, 2021 from 2.00 PM to 3.00 PM.

Please take the same 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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CIN: L15142TG1986PLC006957