

# **Agro Tech Foods Limited**

18<sup>th</sup> July, 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  
                  NSE   Symbol ATFL

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 Wednesday, the 26<sup>th</sup> July, 2023, inter alia, for approval of Unaudited financial results for the quarter ended 30<sup>th</sup> June, 2023.

An analyst call on the financial results is also scheduled for Thursday, 27<sup>th</sup> July, 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

ATFL an affiliate of

