

# **Agro Tech Foods Limited**

15<sup>th</sup> January, 2024

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  
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**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 Tuesday, the 23<sup>rd</sup> January, 2024, inter alia, for approval of Unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2023.

An analyst call on the financial results is also scheduled on Wednesday, 24<sup>th</sup> January, 2024 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

