

Agro Tech Foods Limited

30th March, 2020

The Secretary,
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 Closure of Insider Trading Window

In terms of the Company's "Code of Conduct for Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company for Directors and Designated Persons (and their immediate Relatives) shall be closed from 1st April, 2020 till 48 hours after the declaration of Audited financial results for the quarter/year ending 31st March, 2020 (both days inclusive). The date of the meeting of the Board of Directors to approve the Financial Results for the quarter/year ended 31st March, 2020, will be informed in due course.

Please take the following on record.

Thanking you,

Yours faithfully
For Agro Tech Foods Limited

Sd/-
JYOTI CHAWLA
Company Secretary & Compliance Officer
M.No.9560193971

Note: Due to global outbreak of COVID-19 and nationwide lockdown directives, this document could not be signed physically and being submitted in SD/- mode.

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