

Agro Tech Foods Limited

28th December, 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: 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terms of the Company's "Code of Conduct for Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for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 January, 2024 till 48 hours after the declaration of Unaudited financial results for the quarter ending 31st December, 2023 (both days inclusive). The date of the meeting of the Board of Directors to approve the Unaudited Financial Results for the Quarter 3 ending 31st December, 2023 will be informed in due course.

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

