

# **Agro Tech Foods Limited**

28<sup>th</sup> June, 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  
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terms of the Company's "Code of Conduct for Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for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 1<sup>st</sup> July, 2024 till 48 hours after the declaration of Unaudited financial results for the quarter ending 30<sup>th</sup> June, 2024 (both days inclusive). The date of the meeting of the Board of Directors to approve the Unaudited Financial Results for the quarter ending 30<sup>th</sup> June, 2024 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

