



Agro Tech Foods Limited

26th April, 2016

The Secretary,
Mumbai Stock Exchange,
27th Floor, 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 Ltd
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,

Dear Sirs,

Sub: **Book Closure for Dividend & AGM**

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 20th July, 2016 to 27th July, 2016 (both days inclusive) for the purpose of Payment of Dividend & the 29th Annual General Meeting (AGM) of the Company to be held on 27th July, 2016.

We request you to take the above on Record.

For Agro Tech Foods Limited


PHANI K MANGIPUDI
COMPANY SECRETARY