Agro Tech Foods Limited

31st March, 2021

The Manager,	The Manager
BSE Limited,	Listing Department
Floor 25, Pheroze Jeejeebhoy Towers,	National Stock Exchange of India Limited
Dalal Street,	Exchange Plaza, Bandra-Kurla Complex,
Mumbai - 400 001.	Bandra (E), Mumbai – 400 051.
Ph. No. 022-22721233 / 22721234	Ph.No. 022-26598100/26598101
Fax No. 022-22723121 / 22721072	Fax No. 022-26598237 / 26598238

Codes: <u>BSE Scrip code 500215, Co. code 1311</u> 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terms of the Company's "Code of Conduct for Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for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, 2021 till 48 hours after the declaration of Audited financial results for the quarter and year ending 31st March, 2021 (both days inclusive). The date of the meeting of the Board of Directors to approve the Audited Financial Results for the quarter and year ending 31st March, 2021, 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

