



AGRO PHOS INDIA LIMITED

To,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C-1, Bandra Kurla Complex
Bandra (East),
Mumbai -400051

Date: 30th December, 2023

NSE SYMBOL: AGROPHOS

Subject: Intimation of closure of Trading Window.

Dear Sir/Madam,

This is to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" read with SEBI (Prohibition of Insider Trading) Regulations, 2015 and as amended from time to time, the Trading window for dealing in Security of Company shall remain Closed with effect from 01st January, 2024 till the completion of 48 Hours after the Declaration of Unaudited Financial Results of the Company for the Quarter ended 31st December, 2023.

The date of Board Meeting for consideration and approval of unaudited financial results for the Quarter ended 31st December, 2023 will be intimated in due course.

Kindly take the aforesaid information on record.

Thanking You,

Yours faithfully,

FOR AGRO PHOS (INDIA) LIMITED

Reena Saluja
Company Secretary and Compliance Officer
M No.: 55665