!! Jai Maa Sharda !!

Agro Phos

AGRO PHOS INDIA LIMITED

Date; 02nd January, 2021

To,

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

Dear Sir/Madam,

NSE SYMBOL: AGROPHOS

Subject: Intimation of closure of Trading Window.

This is to inform you that in terms of Company's "Code of Conduct to Regulate, Moniter and Report Trading by Insiders" framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in Security of Company by designated persons shall remain Closed with effect from 02nd January 2021 and Till the completion of 48 Hours after the Declaration of Financial Results of the Company for Quarter ended 31st December 2020.

The date of Board Meeting for consideration and approval of Financial results for the Quarter ended on 31st December, 2020 will be Intimated in due course of time.

Kindly take the note of the Same and Acknowledge us.

Thanking You,

Yours faithfully,

FOR AGRO PHOS(INDIA) LIMITED

AGRO PHOS (INDIA) LIMITED Agro Phos

VISHNUKANT GUPTA
WHOLE TIME DIRECTOR
DIN: 05233476

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CIN No. : L24123MP2002PLC15285