



AGRO PHOS INDIA LIMITED

To,

Date; 02nd April, 2022

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, Monitor 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 April 2022 and till the completion of 48 Hours after the Declaration of Audited Financial Results of the Company for the Quarter & Year ended 31st March 2022.

The date of Board Meeting to consider and approve financial results for the Quarter & Year ended on 31st March, 2022 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

SUMIT SHARMA
COMPANY SECRETARY

