



AGRO PHOS INDIA LIMITED

To,

Date : 02/09/2019

The Manager,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

NSE Symbol : AGROPHOS

Dear sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations,2015.

In compliance with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby informed you that a meeting of Board of directors of the Company is scheduled to be held on Friday, September 06, 2019, inter alia to consider and approve the followings.

1. Directors Report along with all necessary annexure(s) for the financial year ended March 31, 2019.
2. To fix Date, time and Venue of 17th Annual General Meeting for the Financial Year 2018-2019.
3. To fix the Book Closure Date for the purpose of 17th Annual General Meeting .
4. To Consider other matters, if any, with the consent of chairman.

Thanking You.

Yours Faithfully
For Agro Phos (India) Limited



Sumit Sharma
Company Secretary ★
ACS 54068