

!! Jai Maa Sharda !!



AGRO PHOS INDIA LIMITED

To,

Date: 02/09/2020

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 Saturday, September 05, 2020, inter alia to Consider & Approve:

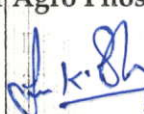
1. Director Report along with all necessary annexure(s) for the financial year ended 31st March, 2020.
2. Cost Audit Report for the Financial Year ended on 31st March 2020.
3. Appointment of Cost Auditor of Company for the Financial Year ended on 31st March 2021
4. To fix Date, time and Venue of 18th Annual General Meeting of Company & To Approve the draft Notice thereof.
5. To Consider other matters, if any, with the consent of chairman.

Kindly take the same on Your record.

Thanking You.

Yours Faithfully

For Agro Phos (India) Limited


Sumit Sharma
Company Secretary



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