!! Jai Maa Sharda !!

Agro Phos

AGRO PHOS INDIA LIMITED

To,

Date; 04th January, 2020

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

NSE SYMBOL: AGROPHOS

Dear Sir/Madam,

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 04th January, 2020 Till the completion of 48 Hours after the Declaration of Financial Results of the Company for Quarter ended 31st December 2019.

The date of Board Meeting for consideration and approval of Financial results for the Quarter ended on 31st December, 2019 will be Intimated in due course.

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

Raj Kumar Gupta
Managing Director

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CIN No. : L24123MP2002PLC15285