

!! Jai Maa Sharda !!



## AGRO PHOS INDIA LIMITED

To  
Listing Department  
**The National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex (bandra East),  
Mumbai -400051

Date: 05th February, 2020

Dear Sir/Madam,

**Symbol: AGROPHOS**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 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 Wednesday, February 12, 2020, inter alia to consider and approve unaudited financial results for the quarter ended on 31<sup>st</sup> December 2019.

further Informed that the trading window for dealing in securities of company by designated persons is already closed w.e.f. 04th January 2020 and shall remain closed till the completion of 48 hours after the declaration of Financial Results.

Request you to kindly take the aforesaid information on your records and acknowledge the receipt of same.

Thanking You  
Yours faithfully

For AGRO PHOS (INDIA) LIMITED

**SUMIT SHARMA**  
**COMPANY SECRETARY**  
**ACS54068**



Regd. Office : M - 87, Trade Centre, 18, South Tukoganj, Indore (M.P.)  
Tel : 0731-2529488-89-90-91  
E-mail : [agrophos@rediffmail.com](mailto:agrophos@rediffmail.com) / [info@agrophos.com](mailto:info@agrophos.com)  
Website : [www.agrophos.com](http://www.agrophos.com)

CIN No. : L24123MP2002PLC15285