!! Jai Maa Sharda !!

Agro Phos

AGRO PHOS INDIA LIMITED

Date; 05th April, 2019

To,

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, Moniter and Report Trading by Insiders" framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with NSE Circular Ref. No. NSE/CML/2019/11 dated April 02, 2019, the Trading window for dealing in Security of Company by designated persons shall remain Closed with effect from 05th April and Till the completion of 48 Hours after the Declaration of Financial Results of the Company for Quarter /Year ended March 2019.

The date of Board Meeting for consideration and approval of Financial results for the Quarter and year ended on 31 March, 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

SUMIT SHARMA
COMPANY SECRETARY

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