



## AGRO PHOS INDIA LIMITED

To,

Date: 06/09/2022

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

Dear sir/Madam,

### **NSE SYMBOL : AGROPHOS**

### **Sub: Intimation of Book Closure as per Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above captioned subject, we would like to inform you that the Company conducting its 20th Annual General Meeting, the same will be schedule on Friday, 30th September, 2022. and pursuant to Reg. 42 of SEBI Listing obligations and Disclosure Requirements) Regulations, 2015, Company's Register of Members and share transfer book will be close from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive).

Further the company has fixed Fridayday 23rd September, 2022 as the cut off date for ascertain the eligibility of members entitled to cast their vote electronically on all the resolutions to be passed at the AGM.

Kindly take the above information on your records.

Thanking You.

Yours Faithfully

**For Agro Phos (India) Limited**

**Sumit Sharma**  
Company Secretary

