!! JAI MAA SHARDA !!

AGRO PHOS INDIA LIMITED

To,

Date: 07/09/2021

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 19th Annual General Meeting, the same will be schedule on Thursday, 30th September, 2021. 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 Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive).

Further the company has fixed Thursday 23rd September,2021 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

RAJ KUMAR GUPTA

Digitally signed by RAJ KUMAR GUPTA
DN: c=IN, o=AGRO PHOS (INDIA) LIMITED, ou=MANAGEMENT, 2.5.4.20=ae069f8d0c122080 6b2e0fa7735d5492b889f61f1b1fd6172d1d0169e57510a2, postalCode=452001, st=MADHYA PRADESH, serialNumber=92f08e2e7c21fe9201d5f44c67c93d785e0beec9308b0ced4c9c1e0e8fe4c4ff1, cn=RAJ KUMAR GUPTA
Date: 2021.09.07 16:47:59 +05'30'

Raj Kumar Gupta
Managing Director
DIN:00244925

Regd. Office: M-87, Trade Center, 18th, South Tukoganj, Indore (M.P.)
Telephone: 0731-2529488-89-90-91
E-mail: agrophos@rediffmail.com / info@agrophos.com
Website: www.agrophos.com

CIN No.: L24123MP2002PLC015285