



AGRO PHOS INDIA LIMITED

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

Date: 08th February, 2022

Dear Sir/Madam,
Symbol: AGROPHOS

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We wish to inform you that a meeting of Board of directors of the Company will be held on Monday, February 14, 2022, inter alia to consider and approve Unaudited financial results for the quarter ended on 31st December 2021 and to transact other business matters.

further Informed that the trading window for dealing in securities of company by Designated persons and their immediate relatives is already closed w.e.f. 01st January 2022 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

Raj Kumar Gupta
Managing Director
DIN:00244925