!! Jai Maa Sharda !!

Agro Phos

AGRO PHOS INDIA LIMITED

Date: 07/09/2020

To,

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

NSE Symbol : AGROPHOS

Dear sir/Madam,

Sub: Intimation of Book Closure dates 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 18th Annual General Meeting of the Company, the same will be schedule on Wednesday, 30th September, 2020. 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 Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive).

Further the company has fixed Wednesday 23rd September 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

AGRO PHOS (INDIA) LIMITED

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