!! Jai Maa Sharda !!

Agro Phos

AGRO PHOS INDIA LIMITED

Date: 12th November, 2020

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

Dear Sir/Madam,

NSE Symbol: AGROPHOS

Sub: Outcome of Board Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

In compliance with Regulation 30 of SEBI Listing Obligation and Disclosure Requirements) Regulation 2015, We Wish to inform you that the Board of Directors of the Company at its meeting held today, on Thursday, 12th November, 2020, at registered office of the Company, which commenced at 04:00 P.M. and concluded at 05:10 P.M. inter-alia, considered and approved the Unaudited Financial Results (Standalone) for the quarter and half year ended 30th September, 2020 as per Regulation 33 of the SEBI (LODR) Regulations,

Please take the same on your records

Thanking you,

Yours Faithfully,

For AGRO PHOS (INDIA) LIMITED

AGRO PHOS (INDIA) LIMITED Agro Phos

RAJ KUMAR GUPTA
MANAGING DIRECTOR
DIN: 00244925

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CIN No. : L24123MP2002PLC15285