

!! Jai Maa Sharda !!



AGRO PHOS INDIA LIMITED

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

Date: 21st January, 2021

Dear Sir/Madam,

Symbol: AGROPHOS

Sub: Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

In compliance with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby informed you that a meeting of Board of directors of the Company is scheduled to be held on Monday, January 25, 2021, inter alia to consider and approve Appointment of Chief Financial Officer (KMP) and to transact other Business matters.

further Informed that the trading window for dealing in securities of company by Designated persons has already closed w.e.f. 01st December 2020.

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


Sumit Sharma
Company Secretary

