



## AGRO PHOS INDIA LIMITED

Date: 28th February, 2022

To

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

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.**

This is to inform you that a meeting of Board of Director of the company is scheduled to be held on Tuesday, 08<sup>th</sup> March 2022, inter-alia to consider and approve the following business Matters:

1. Re- appointment of Shri. Raj Kumar Gupta (DIN:00244925) as Managing Director.
2. Revision in Remuneration of Shri. Vishnu Kant Gupta (DIN:05233476), Whole Time Director.
3. To consider the proposal of Declaration of Interim Dividend on the Equity Shares of company for the financial year 2021-22 and in compliance of Regulation 42 of SEBI (LODR), 2015, 18<sup>th</sup> March 2022 will be the "Record Date" for determining the entitlement of the shareholders for the payment of aforesaid Interim dividend which is subject to the approval/declaration of Interim dividend by the Board of Director.
4. To fill casual vacancy in the office of Cost Auditor of company which is occurred due to resignation of Existing Cost Auditor M/s Neeraj Maheshwari & Associates, whose intimation of resignation is already filed with exchange.





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5. Such Other matters as may place before the board.

further Informed that the trading window for dealing in securities of company by Designated persons and their immediate relatives shall remain Closed w.e.f. 28<sup>th</sup> February 2022 and till the completion of 48 hours after the conclusion of the Board Meeting.

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