



AGRO PHOS INDIA LIMITED

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

Date: 28th June, 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 Saturday, July 02, 2022, inter alia to consider and approve the followings

1. Appointment of Cost Auditor to conduct Audit for cost records for the financial Year ended 31st March 2023.
2. Appointment of Internal Auditor for the Financial Year 2022-23
3. Appointment of Secretarial Auditor to conduct audit for Secretarial record of the company for the Financial Year ended 31st March 2022.
4. To Transact such other business matters as placed before the board.

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
ACS 54068

