Godrej Agrovet Ltd.
Registered Office : Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax : +91-22-2519 5124
Email : gavlho@godrejagrovet.com
Website : www.godrejagrovet.com
CIN : L15410MH1991PLC135359

Dated: June 28, 2019

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Ref.: BSE Scrip Code No. "540743"

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Ref: "GODREJAGRO"

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that as per the Company's 'Insider Trading- Code of Conduct' for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company will be closed with effect from Monday, **July 1, 2019** till 48 (Forty Eight) hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ending June 30, 2019.

Accordingly all Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in Equity Shares of the Company during the stated period.

Kindly take the above information on your records.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

VIVEK PRITAMLAL RAIZADA

Digitally signed by VIVEK PRITAMLAL RAIZADA
Date: 2019.06.28 17:31:40 +05'30'

Vivek Raizada
Head – Legal & Company Secretary
& Compliance Officer
(ACS 11787)