



AGRO PHOS (INDIA) LIMITED

Reg. Office : M - 87, Trade Centre, 18, South Tukoganj, Indore (M.P.)

Telefax : 0731-2529488-89-90-91

Date: 22nd May 2017

To,
The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East),
Mumbai 400051

NSE Symbol : AGROPHOS

Dear Sir/ Madam,

Sub:1) Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**2) Intimation of Trading Window Closure pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2017 at registered office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the Half Year and Financial Year ended 31st March, 2017.

We Further inform you that the Trading Window for dealing in securities of the company shall remain closed for Insiders of the company from Tuesday, 23rd May, 2017 to Wednesday, 31st May, 2017 (both days inclusive) as per the Code of Conduct of the company under the SEBI (Prohibition of Insider Trading), Regulations, 2015.

Please take these information on your record.

Thanking you,

Yours faithfully,
FOR AGRO PHOS (INDIA) LIMITED,

Karishma Kakkar
Company Secretary & Compliance Officer

