

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 : gavilho@godrejagrovvet.com
Website : www.godrejagrovvet.com
CIN : L15410MH1991PLC135359

Date: 14th May, 2018

To,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001
Scrip Code: “540743”

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051
Symbol : “GODREJAGRO”

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 25th July, 2018 to Saturday, 28th July, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of the 27th (Twenty Seventh) Annual General Meeting and payment of Final Dividend.

Symbol	Type of Security	Book Closure (Both days inclusive)		Cut Off Date	Purpose
		From	To		
GODREJAGRO	Equity Shares of Face Value of Rs.10/- each	Wednesday, 25 th July, 2018	Saturday, 28 th July, 2018	Tuesday, 24 th July, 2018	1) 27 th (Twenty Seventh) Annual General Meeting; 2) Payment of Final Dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Godrej Agrovet Limited

Vivek
Pritamlal
Raizada

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

