



AGRO PHOS INDIA LIMITED

To,

Date : 07/09/2019

The Manager,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East), MUMBAI 400 051

NSE Symbol : AGROPHOS

Dear sir/Madam,

Sub: Intimation of Book Closure dates as per Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

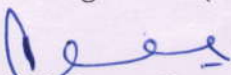
With reference to the above captioned subject, we would like to inform you that the Company conducting its 17th Annual General Meeting of the Company, the same will be schedule on Monday, 30th September, 2019. and pursuant to Reg. 42 of SEBI Listing obligations and Disclosure Requirements) Regulations, 2015, Company's Register of Members and share transfer book will be close from Monday, 23rd September, 2019 to Monday, 30th September, 201 (both days inclusive).

Further the company has fixed Friday 20th September as the cut off date for ascertain the eligibility of members entitled to cast their vote electronically on all the resolutions to be passed at the AGM.

Kindly take the above information on your records.

Thanking You.

Yours Faithfully
For Agro Phos (India) Limited


Raj Kumar Gupta
Managing Director
DIN: 00244925

