

Date : 03/09/2018

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 on Book Closure for Annual General Meeting.

In the reference to the above captioned subject, we would like to inform you that the Company conducting its 16th Annual General Meeting of the Company, the same will be schedule on Saturday, 29th September, 2018. The register of Members and share transfer book of the Company will be close from Wednesday, 26th September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the above information on your records.

Thanking You.

Yours Faithfully  
For Agro Phos (India) Limited

  
Raj Kumar Gupta  
Managing Director  
DIN: 00244925

**AGRO PHOS (INDIA) LIMITED**

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