

|| Jai Maa Sharda ||



Agro Phos

AGRO PHOS (INDIA) LIMITED

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

Telefax : 0731-2529488-89-90-91

Date: 07/11/2017

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

Sub: Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for approval of Unaudited Financial results for the half year ended 30th September, 2017.

Dear Sir/ Madam,

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 Tuesday, 14th November, 2017 at 11:30 A.M. at registered office of the Company to consider inter-alia the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the Half year ended September 30, 2017. The Company do not have any associate Company, Joint Venture Company or Subsidiary Company.

2. To take on record the Limited Review Report submitted by the Statutory Auditors for the Financial Results of the Company for half year ended September 30, 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, 07th November, 2017 to Wednesday, 15th November, 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

(Signature)
Neelam Jain

Company Secretary & Compliance Officer

PAN: ANNPI1325P