



Agro Phos

AGRO PHOS INDIA LIMITED

Date: 03/11/2018

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, 2018.

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 Wednesday, 14th November, 2018 at 11:30 A.M. at registered office of the Company to consider inter-alia the following business:

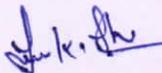
1. To consider and approve the Unaudited Financial Results of the Company for the Half year ended on 30th September, 2018. The Company do not have any associate Company, Joint Venture Company or Subsidiary Company, so the Financial Results, here means Standalone Financial Results.
2. To take on record the Limited Review Report submitted by the Statutory Auditors for the Financial Results of the Company for half year ended September 30, 2018.

We Further inform you that the Trading Window for dealing in securities of the company shall remain closed for Insiders of the company from Wednesday, 07th November, 2018 to Friday, 16th November, 2018 (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


Sumit Sharma
Company Secretary & Compliance Officer

