

Date: 22<sup>nd</sup> May 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: 1) Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 2) Intimation of Trading Window Closure pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015.

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, 29<sup>th</sup> May, 2018 at registered office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the Half Year and Financial Year ended 31<sup>st</sup> March, 2018 and any other business with the permission of chairman.

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, 23<sup>rd</sup> May, 2018 to Thursday, 31<sup>st</sup> May, 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,**

  
Neelam Jain  
Company Secretary & Compliance Officer

**AGRO PHOS (INDIA) LIMITED**

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