

AGRO PHOS (INDIA) LIMITED

Reg. Off: M-87, Trade Centre 18M, South Tukoganj Indore MP 452001 IN

CIN: L24123MP2002PLC015285

Email:Agrophos@rediffmail.com, Cont. No:0731-2529488

Website:www.agrophos.com

Date; 2nd, April , 2020

To,

The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C-1,Bandra Kurla Complex
Bandra (East),
Mumbai -400051

NSE SYMBOL: AGROPHOS

Dear Sir/Madam,

Subject: Intimation of closure of Trading Window.

This is to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015. the Trading window for dealing in Security of Company by designated persons shall remain Closed with effect from 02nd April, 2020 Till the completion of 48 Hours after the Declaration of Financial Results of the Company for Quarter and year ended 31st March 2020.

The date of Board Meeting for consideration and approval of Financial results for the Quarter and year ended on 31st March, 2020 will be Intimated in due course.

Kindly take the note of the Same and Acknowledge us.

Thanking You,

Yours faithfully,

FOR AGRO PHOS(INDIA) LIMITED

Sd/-
SUMIT SHARMA
COMPANY SECRETARY