

!! JAI MAA SHARDA!!



AGRO PHOS INDIA LIMITED

To,

Date: 23/05/2023

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 Board Meeting under Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby informed you that a meeting of Board of directors of the Company is scheduled to be held on Tuesday, May 30, 2023, inter alia to Consider and approve audited financial results for the quarter and Year ended on 31st March, 2023 and to transact other business matters.

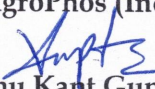
Further informed that the trading window for dealing in securities of company by Designated persons and their immediate relatives is already closed w.e.f. 01st April, 2023 and shall remain closed till the completion of 48 hours after the declaration of Financial results.

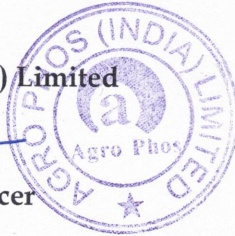
Request you to kindly take the aforesaid information on your records and acknowledge the receipt of same.

Thanking You.

Yours Faithfully

For AgroPhos (India) Limited


Vishnu Kant Gupta
Chief Financial Officer



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CIN No.: L24123MP2002PLC15285