

Godrej Agrovet Ltd.
Registered Office : Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2519 5124
Email : gavlho@godrejagrovet.com
Website : www.godrejagrovet.com
CIN : L15410MH1991PLC135359

Dated: February 14, 2018

To,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Ref.: BSE Scrip Code No. “540743”

Ref.: “GODREJAGRO”

Sub: Intimation of Schedule of Analyst / Institutional Investors Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, proposed schedule of Analyst / Institutional Investors meet is as under:

Day and Date of the Meeting	Investors	Nature of Meeting	Location
Wednesday, February 14, 2018	<ul style="list-style-type: none"> • SBI Life • Small Group • DSP • HDFC Standard Life • Amansa • Voyager • Tata Mutual Fund • Motilal Oswal • Sundaram Mutual Fund • Kotak Mutual Fund • Goldman Sachs • Bay Cap • HSBC • Reliance Mutual Fund • SBI Mutual Fund • Fidelity • UTI Mutual Fund • Motilal Oswal Mutual Fund 	One on One	Trident Hotel, Bandra Kurla Complex (BKC), Mumbai



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Note: Participants are subject to change. Changes may happened due to exigencies on the part of Analyst / Institutional Investors / Company.

The aforesaid information is also being hosted on the website of the Company viz., www.godrejagrovvet.com

Please take the same on your records.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

Vivek Raizada
Head – Legal & Company Secretary & Compliance Officer
(ACS 11787)

