

Godrej Agrovet Ltd.
Registered Office : Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
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Email : gavlho@godrejagrovet.com
Website : www.godrejagrovet.com
CIN : L15410MH1991PLC135359

Dated: November 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 Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, schedule of analysts meet is as under:

Day and Date of the Meeting	Investors	Nature of Meeting	Location
Wednesday, November 14, 2018	<ul style="list-style-type: none">• Enam Holdings, Mumbai• Fidelity Inv., Mumbai• Prusik IM, LDN• Reliance General Insurance, Mumbai• Aditya Birla Sun Life AMC, Mumbai• BOI AXA Investment Managers, Mumbai• JM Mutual Fund, Mumbai• Principal PNB AM, Mumbai• Taiyo Pacific Partners, Seattle	One on One	Trident Hotel, Bandra Kurla Complex (BKC), Mumbai

Note: Participants are subject to change. Changes may happen 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.godrejagrovet.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)

