

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: August 20, 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 Obligation 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 Obligation and Disclosure Requirements) Regulations, 2015, schedule of analysts meet is as under:

Day and Date of the Meeting	Investors	Nature of Meeting	Location
Tuesday, August 21, 2018	<ul style="list-style-type: none"> ○ Invesco ○ Karst Peak Capital Ltd. ○ BlackRock ○ AllianceBernstein Hong Kong Ltd. 	One on One	Hong Kong
Wednesday, August 22, 2018	<ul style="list-style-type: none"> ○ Ward Ferry Management Limited ○ Hillhouse Capital ○ Mirae Asset Global Investments ○ JF Asset Management Company 	One on One	Hong Kong
Thursday, August 23, 2018	<ul style="list-style-type: none"> ○ Nomura ○ Tree Line Investment Management Ltd. ○ Morgan Stanley ○ GMO 	One on One	Singapore
Friday, August 24, 2018	<ul style="list-style-type: none"> ○ Eastspring Investments ○ Kotak Offshore ○ Sundaram MF ○ Flowering Tree Investment Management ○ Capital Research ○ Wellington Management 	One on One	Singapore



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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)

