

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

September 11, 2018

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

Ref.: BSE Scrip Code No. “540743”

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Ref: “GODREJAGRO”

Dear Sir/Ma’am,

Sub: - Intimation of Board Meeting and Closure of Trading Window

Notice is hereby given pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Godrej Agrovet Limited is scheduled to be held on **Friday, September 14, 2018, *inter alia***, to consider and approve Scheme of Amalgamation of Astec LifeSciences Limited (a subsidiary of the Company) with the Company and also to discuss on business strategies.

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company shall remain closed for all Directors / Key Managerial Personnel / Designated Employees/ Connected Persons from **Wednesday, September 12, 2018 to Monday, September 17, 2018** (both days inclusive) in accordance with the Company’s Code of Conduct for Prohibition of Insider Trading and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Please take note of the same.

Thanking you.

Yours faithfully,

For Godrej Agrovet Limited

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

