

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:** June 18, 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
Monday, June 18, 2018	<ul style="list-style-type: none"> <li>• Fidelity Management &amp; Research - Rahul Desai</li> <li>• LGM Investments - Satyanarayana Dantuloori</li> <li>• LGM Investments - Rishikesh Patel</li> <li>• Mondrian Investment Partners - Graeme Coll</li> <li>• Mondrian Investment Partners - Benjamin Hall</li> <li>• Pictet Asset Management - Prashant Kothari</li> <li>• Pictet Asset Management - Venkatesh Sanjeevi</li> <li>• Ocean Dial Asset Management - Shahil Shah</li> <li>• Henderson Global Investors - Michael Cahoon</li> <li>• Sloane Robinson Investment Management - Christine Rowley</li> <li>• Falcon Edge Capital - Navroz Udwadia</li> <li>• RBC Asset Management - Christoffer Enemaerke</li> </ul>	India Investment Forum - London	Grosvenor House JW Marriott Hotel, London, United Kingdom

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](http://www.godrejagrovet.com)



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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)**

