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

Date: June 10, 2020

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

Ref.: BSE Scrip Code No. "540743"

Ref.: "GODREJAGRO"

Τo,

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,

Bandra (East), Mumbai-400 051.

<u>Subject: Intimation of Schedule of Call with Investors / Analysts under Regulation 30 of the Securities Exchange</u> <u>Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir,

This is to inform you under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a call has been scheduled with the following Investors / Analysts on Thursday, June 11, 2020;

- 1. First State Investments
- 2. T Rowe Price
- 3. Ward Ferry Management
- 4. Oak Tree Capital management
- 5. HSBC Global Asset Management
- 6. East Bridge Capital Management
- 7. DSP Investment Managers

<u>Note</u>: 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 faithfully,

For Godrej Agrovet Limited

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

