Godrej Agrovet Ltd. Registered Office: Godrej One, 37d 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 4, 2020

To,

BSE LimitedP. 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"

<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 Friday, June 5, 2020:

- 1. Birla Asset Management Company
- 2. Amansa Capital
- 3. HDFC Standard Life Insurance
- 4. Max Life Insurance
- 5. Hornbill Capital
- 6. Kotak Mutual Fund
- 7. India Capital Research and Advisors Private Limited
- 8. Bajaj Holdings & Investment
- 9. Steinberg India Advisors
- 10. Motilal Asset Management Company
- 11. Unifi Capital
- 12. Bharti AXA Life Insurance
- 13. Sundaram Mutual Fund
- 14. East Bridge Capital
- 15. BOI AXA Investment Managers Private Limited
- 16. White Oak Capital
- 17. Nepean Capital LLP

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 faithfully,

For Godrej Agrovet Limited

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

