

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@godrejagrovvet.com
Website : www.godrejagrovvet.com
CIN : L15410MH1991PLC135359

Date: May 2, 2020

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001.
Ref.: BSE Scrip Code No. “540743”

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051.
Ref: “GODREJAGRO”

Subject: Intimation of Board Meeting as per Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), that the Meeting of the Board of Directors of **Godrej Agrovet Limited** (“the Company”) is scheduled to be held on Monday, May 11, 2020, to, *inter alia*, transact the following matters:

1. To consider and approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2020, after these results are reviewed by the Audit Committee;
2. To consider recommendation of Final Dividend on the Equity Shares of the Company for the Financial Year ended March 31, 2020, if any.

In terms of Regulation 47 of the Listing Regulations, please find enclosed herewith, copies of the Notices of the Board Meeting published in newspapers, viz., Business Standard and Financial Express (in English language) and Mumbai Lakshadeep and Loksatta (in Marathi language) today, i.e., on May 2, 2020.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For **Godrej Agrovet Limited**

Vivek Raizada
Head – Legal and Company Secretary & Compliance Officer


Encl.:

Copies of the Notices of Board Meeting published in the following newspapers on May 2, 2020:-

- 1) Business Standard & Financial Express (English language)
- 2) Mumbai Lakshadeep & Loksatta (Marathi language)



Published on Page 3 of Financial Express on May 2,2020
Published on Page 3 of Business Standard on May 2, 2020


GODREJ AGROVET LIMITED
Registered Office: "Godrej One", 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai - 400079, Maharashtra
Tel. No.: 022-25194416, Fax: 022-25195124,
Website: www.godrejagrovet.com
E-mail: gaviinvestors@godrejagrovet.com
Corporate Identity Number (CIN):
L15410MH1991PLC135359

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **NOTICE IS HEREBY GIVEN THAT** the Meeting of the Board of Directors of **Godrej Agrovet Limited** ("the Company") is scheduled to be held on Monday, May 11, 2020, *inter alia*, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2020, after these results are reviewed by the Audit Committee and to consider recommendation of Final Dividend on the Equity Shares of the Company for the Financial Year ended March 31, 2020, if any.

This notice is also made available on the website of the Company (www.godrejagrovet.com) and on the websites of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), the Stock Exchanges where the shares of the Company are listed.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and the Company's Code of Conduct for Prevention of Insider Trading ("the Code"), the Trading Window for dealing in the securities of the Company is closed with effect from Wednesday, April 1, 2020 to Wednesday, May 13, 2020 (both days inclusive), for all the Directors and Designated Persons of the Company and their immediate relatives as defined in the PIT Regulations and the Code, for the purpose of approval of the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2020.

For Godrej Agrovet Limited
Sd/-
Vivek Raizada
Place: Mumbai Head - Legal & Company
Date: May 2, 2020 Secretary & Compliance Officer



गोदरेज अॅग्रोवेट लिमिटेड

मोंदणीकृत कार्यालय : गोदरेज वन, ३ रा मजला,
पिरोजशानगर, पूर्व दुमगती महामार्ग,
विक्रोळी (पूर्व), मुंबई - ४०० ०७९, महाराष्ट्र.
दूर. : ०२२ - २५१९ ४४१६ फॅक्स : ०२२ - २५१९ ५१२४
वेबसाइट : www.godrejagrovet.com
ई-मेल : gavinvestors@godrejagrovet.com
कॉर्पोरेट आयडेंटिटी नंबर (सीआयएन) :
L15410MH1991PLC135359

सूचना

भारतीय प्रतिभूती व विनियम मंडळाच्या (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन २९ महवाचन विनियमन ४७ अंतर्गत गोदरेज अॅग्रोवेट लिमिटेडच्या (कंपनी) संचालक मंडळाची सभा खालील विषयांवर विचारविनिमय करणे व त्यांना मंजुरी देण्यासाठी सोमवार, दि. ११ मे, २०२० रोजी आयोजित करण्यात येत आहे:

१. दि. ३१ मार्च, २०२० रोजी संपलेली तिमाही व वित्तीय वर्षाकरिताचे स्थायी व एकत्रित लेखापरीक्षित वित्तीय निष्कर्ष (सदर निष्कर्षांचे लेखापरीक्षण समितीद्वारे पुरावलोक्तन केल्यानंतर).

२. दि. ३१ मार्च, २०२० रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीच्या सभभागावर, अंतिम लाभांशावर (काही असल्यास) विचारविनिमय करणे व शिफारस करणे.

सदर सूचना कंपनीची वेबसाइट (www.godrejagrovet.com) वर तसेच कंपनीचे शेअर्स सूचिबद्ध असलेल्या स्टॉक एक्सचेंजस अर्थात बीएसई लिमिटेडची वेबसाइट (www.bseindia.com) व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट (www.nseindia.com) वरही उपलब्ध आहे.

भारतीय प्रतिभूती व विनियम मंडळ (अंतर्गत व्यापार प्रतिबंध) विनियमन, २०१५ (पीआयटी विनियमन) व कंपनीच्या अंतर्गत व्यापार प्रतिबंध नियोजन साकेताकानुसार (साकेतांक) दि. ३१ मार्च, २०२० रोजी संपलेली तिमाही व वर्षाकरिताच्या कंपनीच्या स्थायी व एकत्रित लेखापरीक्षित वित्तीय निष्कर्षांना मंजुरी देण्याकरिता कंपनीची प्रतिभूतीच्या व्यवहाराची ट्रेडिंग विंडो कंपनीचे सर्व संचालक व पदयिद्ध व्यक्तीकरिता तसेच पीआयटी विनियमन व साकेतांकाअंतर्गत विहित त्यांच्या जवळच्या नातेवाईकांकरिता बुधवार, दि. ०१ एप्रिल, २०२० ते बुधवार, दि. १३ मे, २०२० (दोन्ही दिवस अंतर्भूत) दरम्यान बंद राहिल.

गोदरेज अॅग्रोवेट लिमिटेडकरिता
सही/-
विवेक रायझादा
प्रमुख - विधि व कंपनी
सचिव व अनुपालन अधिकारी

ठिकाण : मुंबई
दिनांक : ०२.०५.२०२०