

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: July 20, 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 Friday, July 31, 2020, to, *inter alia*, consider and approve and take on record the Standalone and Consolidated Unaudited Financial Result of the Company for the Quarter June 30, 2020, after these results are reviewed by the Audit Committee.

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 July 20, 2020.

Kindly take note of the above.

Thanking You.

For **Godrej Agrovet Limited**

Vivek Raizada
Head – Legal and Company Secretary & Compliance Officer
ACS11787

Encl.:

1. Newspaper cutting of Business Standard and Financial Express (in English language)
2. Newspaper cutting Mumbai Lakshadeep and Loksatta (in Marathi language)



Published in Financial Express & Business Standards (in English Language)
on Monday, July 20, 2020


GODREJ AGROVET LIMITED

Registered Office: "Godrej One", 3rd Floor,
Piroshanagar, 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** a Meeting of the Board of Directors of **Godrej Agrovet Limited** ("the Company") is scheduled to be held on **Friday, July 31, 2020, *inter alia***, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended June 30, 2020 (subject to limited review by the Statutory Auditors of the Company), after these results are reviewed by the Audit Committee.

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 (www1.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, July 1, 2020 to Sunday, August 2, 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 Unaudited Financial Results of the Company for the Quarter ended June 30, 2020.

For Godrej Agrovet Limited
Sd/-
Vivek Raizada

Place: Mumbai **Head – Legal & Company**
Date: July 20, 2020 **Secretary & Compliance Officer**

Published in Loksatta & Mumbai Lakshadeep (in Marathi Language)
on Monday, July 20, 2020


गोदरेज अग्रोवेट लिमिटेड

नोंदणीकृत कार्यालय : गोदरेज वनस, ३ रा मजला,
पिरोजरानगर, पूर्व दुर्गती महामार्ग, विक्रोळी (पूर्व),
मुंबई - ४०० ०७९, महाराष्ट्र.
दूर : ०२२ - २५१९ ४४१६
फॅक्स : ०२२ - २५१९ ५१२४
वेबसाइट : www.godrejagrovet.com
ई-मेल : gavininvestors@godrejagrovet.com
कॉर्पोरेट आयडेंटिटी नंबर (सीआयएन) :
L15410MH1991PLC135359

सूचना

भारतीय प्रतिभूती व विनियम मंडळाच्या (सूची अनिवार्यता व किमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन २९ सहवाचन विनियमन ४७ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, अन्य बाबींबरोबरच दि. ३० जून, २०२० रोजी संपलेल्या निमाहीकरिताच्या कंपनीच्या स्थायी व एकत्रित अलेखापरीक्षित वित्तीय निष्कर्षावर, (कंपनीच्या वैधानिक लेखा परीक्षकाच्या मर्यादित पुनरावलोकनाच्या अधीन), सदर निष्कर्षांचे लेखापरीक्षण समितीद्वारे मूल्यांकन केल्यानंतर, विचारविनिमय करणे व त्यांना मंजुरी देण्यासाठी गोदरेज अग्रोवेट लिमिटेडच्या (कंपनी) च्या संचालक मंडळाची सभा शुक्रवार, दि. ३१ जुलै, २०२० रोजी आयोजित करण्यात येत आहे.

सदर सूचना कंपनीची वेबसाइट (www.godrejagrovet.com) वर तसेच कंपनीचे शेअर्स सूचिबद्ध असलेल्या स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेडची वेबसाइट (www.bseindia.com) व नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट (www1.nseindia.com) वरही उपलब्ध आहे.

भारतीय प्रतिभूती व विनियम मंडळ (अंतर्गत व्यापार प्रतिबंध) विनियमन, २०१५ (पीआयटी विनियमन) व कंपनीच्या अंतर्गत व्यापार प्रतिबंध आचारसंहितेनुसार (संहिता) दि. ३० जून, २०२० रोजी संपलेल्या निमाहीकरिताच्या स्थायी व एकत्रित अलेखापरीक्षित वित्तीय निष्कर्षांना मंजुरी देण्याकरिता कंपनीची प्रतिभूतीच्या व्यवहाराची ट्रॅडिंग विंडो कंपनीचे सर्व संचालक व पदसिद्ध व्यक्तींकरिता तसेच पीआयटी विनियमन व संहिते अंतर्गत विहित त्यांच्या जवळच्या नातेवाईकांकरिता बुधवार, दि. ०१ जुलै, २०२० ते रविवार, दि. २ ऑगस्ट, २०२० (दोन्ही दिवस अंतर्भूत) दरम्यान बंद राहतील.

गोदरेज अग्रोवेट लिमिटेड करिता
सही/-
विवेक रायझादा
प्रमुख - विधि व कंपनी सचिव व
अनुपालन अधिकारी

ठिकाण : मुंबई
दिनांक : २० जुलै, २०२०