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: August 29, 2018

To, To,

BSE Limited
P. J. Towers, Dalal Street, Fort
Exchange Plaza, BandraKurla Complex,
Mumbai – 400 001.
Bandra (East), Mumbai-400 051.

Ref.: BSE Scrip Code No. "540743" **Ref.:** "GODREJAGRO"

<u>Subject: Intimation of Schedule of Analyst Meet under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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 Meeting	Investors	Nature of Meeting	Location
August 29, 2018	 Avendus Capital Public Markets Alternate Strategies LLP Bay Capital Investment Managers Pvt. Ltd ICICI Prudential Mutual Fund Rare Enterprises SBI Life Insurance Steinberg India Opportunities Fund Kotak Mutual Fund Fidelity International Columbia Wanger Asset Management Franklin Templeton Asset Management India Motilal Oswal AMC Motilal Oswal PMS Axis Mutual Fund Premji Investments Reliance Mutual Fund Birla Mutual Fund Coupland Cardiff Asset Management East Bridge Capital Edelweiss Mutual Fund (ARB) HDFC Life Insurance Safe Enterprise Sundaram Asset Management Company 	One on One	Mumbai



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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)

