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, 2019

To.

**BSE Limited** 

P. J. Towers, Dalal Street, Fort,

Mumbai – 400 001.

To.

**National Stock Exchange of India Limited** 

Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai-400 051.

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

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

Dear Sirs,

We wish to inform you pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the schedule of Analysts' meet to be held on Monday, June 10, 2019 is as under:

Day and Date of the Meeting	Investors	Nature of Meeting	Location
Monday, June 10, 2019	<ul><li>Aviva Investors Global Services Ltd.</li><li>Capital International</li></ul>	One on One	London
	<ul><li>Genesis Investment Management, LLP</li><li>Ocean Dial Asset Management Ltd.</li><li>LGM Investments</li></ul>		
	<ul><li>Stewart Investors</li><li>Mobius Capital Partners LLP</li><li>Polar Capital Partners Ltd.</li></ul>		
	<ul><li>Stewart Investors</li><li>Mobius Capital Partners LLP</li></ul>		

Note: Participants are subject to change. Changes may happen due to exigencies on the part of Analyst / Institutional Investors / Company.



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The aforesaid information is also being hosted on the website of the Company viz., <a href="https://www.godrejagrovet.com">www.godrejagrovet.com</a>

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)

