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: November 20, 2018

To, T

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 to be held on Wednesday, November 21, 2018 is as under:

Day and Date Meeting	Investors	Nature of Meeting	Location
Wednesday, November 21, 2018	 Piper Serica SIMPL Lucky Investments Fortress Financial Buyoant Capital Param Capital Research Pvt Ltd Jain Investment Advisors Pvt Ltd M3 Investment Nine Rivers Aksa Capital Axis Holdings PH Capital Subhkam Venture Rare Enterprise Green Latern Alfa Accurate Salute Advisory LLP Tradelink Siddhesh Valcreate Investment Lodha Ventures Jain Investment 	One on One	Mumbai



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•	Cipher Plexus Capital	
•	My Temple Capital	
•	SBI Treasury	
•	Blue Lotus	
•	Other Large HNI(s)	

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)

