Godrej Agrovet Ltd. Registered Office: Godrej One, 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079, India.

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

Dated: May 24, 2019

To, To,

BSE LimitedNational Stock Exchange of India LimitedP. J. Towers, Dalal Street, FortExchange Plaza, Bandra Kurla Complex,Mumbai – 400 001Bandra (East), Mumbai-400 051

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

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

Dear Sir,

We wish to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, schedule of analysts meet is as under:

Day and	Investors	Nature of	Location
Date of the Meeting		Meeting	
Monday, May 27, 2019	 IDBI Federal Life Reliance General Insurance Company Limited Abakkus Asset Manager LLP Alchemy Capital Kotak Mutual Fund ASK Investment Managers Private Limited IndiaFirst Life Insurance Company Limited Steinberg India Advisors Birla Asset Management Company Goldman Sachs Asset Management Company Aviva Life Insurance Marathon Edge IIFL Asset Management Company SBI Life Insurance Amansa Capital Reliance Nippon Life Asset Management Company ICICI Lombard General Insurance BAY CAPITAL Bajaj Holdings & Investment Edelweiss Asset Management Limited White Oak Capital Wellington Management 	Axis Capital Conference (One on One)	Grand Hyatt, 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 sincerely,

For Godrej Agrovet Limited

Vivek Raizada Head – Legal & Company Secretary & Compliance Officer (ACS 11787)

