

Godrej Agrovet Ltd.
Registered Office : Godrej One,
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CIN : L15410MH1991PLC135359

Dated: March 27, 2019

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Ref.: BSE Scrip Code No. "540743"

Ref.: "GODREJAGRO"

Sub.: Intimation 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 that on March 27, 2019, the Company has acquired an additional 1.1 % of the Paid-up Equity Share Capital of its Joint Venture Godrej Tyson Foods Limited, increasing its total shareholding in Godrej Tyson Foods Limited from 49.9% to 51.0%. Godrej Tyson Foods Limited is engaged in the manufacturing of processed poultry and vegetarian products through its brands 'Real Good Chicken' and 'Yummiez'.

Further, on March 27, 2019, the Company has also acquired additional 2.16% of the Paid-up Equity Share Capital of Godrej Maxximilk Private Limited, increasing its total shareholding in Godrej Maxximilk Private Limited from 49.9% to 52.06%. Godrej Maxximilk Private Limited is engaged in in-vitro production of high-quality cows that aid dairy farmers produce top-quality milk, thereby increasing their yield by a significant proportion.

Consequently, Godrej Tyson Foods Limited and Godrej Maxximilk Private Limited have become Subsidiaries of the Company with effect from March 27, 2019.

Please take the above on your records.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

Vivek Raizada
Head – Legal & Company Secretary & Compliance Officer

