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 7, 2020

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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, of Schedule of Call with Analysts/ Investors.</u>

Dear Sir/Madam,

This is to inform you pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a call is scheduled with analyst / Investor as under:

Day and Date of Call	Investors
Friday, August 7, 2020	Capital International

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)

Place: Mumbai

