

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

January 26, 2021

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”

Subject: Intimation of Board Meeting as per Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), that a Meeting of the Board of Directors of Godrej Agrovet Limited (“the Company”) is scheduled to be held on **Thursday, February 4, 2021**, to, *inter alia*, consider and approve and take on record the Standalone and Consolidated Unaudited Financial Result of the Company for the Quarter and Nine Month’s period ended December 31, 2020 (subject to limited review by the Statutory Auditors of the Company), after these results are reviewed by the Audit Committee.

In terms of Regulation 47 of the Listing Regulations, please find enclosed herewith copies of the Notices of the Board Meeting published in newspapers, viz., Business Standard and Financial Express (in English language) and Mumbai Lakshadeep and Loksatta (in Marathi language) today, i.e., on Tuesday, January 26, 2021.

Kindly take note of the above.

Thanking You.

For **Godrej Agrovet Limited**

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

Enclosure as above



**Published in Financial Express and Business Standards
(in English Language)
on Tuesday, January 26, 2021**


GODREJ AGROVET LIMITED

Registered Office: "Godrej One", 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai - 400 079, Maharashtra
Tel. No.: 022-2519 4416, **Fax:** 022-2519 5124,
Website: www.godrejagrovet.com
E-mail: gavinvestors@godrejagrovet.com
Corporate Identity Number (CIN):
L15410MH1991PLC135359

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **NOTICE IS HEREBY GIVEN THAT** a Meeting of the Board of Directors of **Godrej Agrovet Limited** ("the Company") is scheduled to be held on **Thursday, February 4, 2021, *inter alia***, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Nine Month's period ended December 31, 2020 (subject to limited review by the Statutory Auditors of the Company), after these results are reviewed by the Audit Committee.

This notice is also made available on the website of the Company (www.godrejagrovet.com) and on the websites of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www1.nseindia.com), the Stock Exchanges where the shares of the Company are listed.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and the Company's Code of Conduct for Prevention of Insider Trading ("the Code"), the Trading Window for dealing in the securities of the Company is closed with effect from Friday, January 1, 2021 to Saturday, February 6, 2021 (both days inclusive), for all the Directors and Designated Persons of the Company and their immediate relatives as defined in the PIT Regulations and the Code, for the purpose of approval of the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Nine Month's period ended December 31, 2020.

For Godrej Agrovet Limited
Sd/-
Vivek Raizada

Date: January 26, 2021 **Head - Legal & Company**
Place: Mumbai **Secretary & Compliance Officer**

Published in Mumbai Lakshadeep and Loksatta
(in Marathi Language)
on Tuesday, January 26, 2021



गोदरेज अॅग्रोवेट लिमिटेड
नोंदणीकृत कार्यालय : गोदरेज वन, ३ रा मजला,
पिरोजशानगर, पूर्व दुत्ताती महामार्ग, विक्रोळी (पूर्व),
मुंबई - ४०० ०७९, महाराष्ट्र.
दूर. : ०२२ - २५१९ ४४१६ फॅक्स : ०२२ - २५१९ ५१२४
वेबसाइट : www.godrejagrovet.com
ई-मेल : gavlinvestors@godrejagrovet.com
कॉर्पोरेट आयडेंटिटी नंबर (सीआयएन) :
L15410MH1991PLC135359

सूचना

भारतीय प्रतिभूती व विनियम मंडळाच्या (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन २९ सहवाचन विनियमन ४७ अंतर्गत दि. ३१ डिसेंबर, २०२० रोजी संपलेली तिमाही व नऊमाहीच्या कालावधीकरिताच्या कंपनीच्या स्थायी व एकत्रित अलेखापरीक्षित वित्तीय निष्कर्षांदर, सदर निष्कर्षांचे लेखापरीक्षण समितीद्वारे निष्कर्षांच्या पुनरावलोकनापर्यायत (वैधानिक लेखा परीक्षणाच्या मर्यादित अहवालाच्या अधीन) विचारविनिमय करणे व त्यांना मंजुरी देण्याकरिता **गोदरेज अॅग्रोवेट लिमिटेडच्या** (कंपनी) संचालक मंडळाची सभा **गुरुवार, दि. ४ फेब्रुवारी, २०२१** रोजी आयोजित करण्यात येत आहे.

सदर सूचना कंपनीची वेबसाइट (www.godrejagrovet.com) वर तसेच कंपनीचे शेअर्स सूचिबद्ध असलेल्या स्टॉक एक्सचेंजस अर्थात बीएसई लिमिटेडची वेबसाइट (www.bseindia.com) व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट (www1.nseindia.com) वरही उपलब्ध आहे.

भारतीय प्रतिभूती व विनियम मंडळ (अंतर्गत व्यापार प्रतिबंध) विनियमन, २०१५ (पीआयटी विनियमन) व कंपनीच्या अंतर्गत व्यापार प्रतिबंध नियोजन आचारसंहितेनुसार (आचारसंहिता) यांच्या अनुषंगाने दि. ३१ डिसेंबर, २०२० रोजी संपलेली तिमाही व नऊमाहीच्या कालावधीकरिताच्या कंपनीच्या स्थायी व एकत्रित अलेखापरीक्षित वित्तीय निष्कर्षांना मंजुरी देण्याकरिता कंपनीची प्रतिभूतीच्या व्यवहाराची ट्रेडिंग विन्डो कंपनीचे सर्व संचालक व पदसिद्ध व्यक्तीकरिता तसेच पीआयटी विनियमन व आचारसंहितेअंतर्गत विहित त्यांच्या जवळच्या नातेवाईकांकरिता शुक्रवार, दि. १ जानेवारी, २०२१ ते शनिवार, दि. ६ फेब्रुवारी, २०२१ (दोन्ही दिवस अंतर्भूत) दरम्यान बंद राहतील.

गोदरेज अॅग्रोवेट लिमिटेडकरिता
सही/-
विवेक रायझादा
दिनांक : २६.०१.२०२१ प्रमुख - विधि व कंपनी
दिकाण : मुंबई सचिव व अनुपालन अधिकारी