

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@godrejagrovvet.com
Website : www.godrejagrovvet.com
CIN : L15410MH1991PLC135359

Date: April 23, 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"

Sub.: 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/Madam,

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 the Meeting of the Board of Directors of **Godrej Agrovet Limited** ("the Company") is scheduled to be held on **Friday, May 7, 2021**, to, *inter alia*, consider and approve and take on record the following:

1. Standalone and Consolidated Audited Financial Result of the Company for the Quarter and Financial Year ended March 31, 2021, after these results are reviewed by the Audit Committee.
2. To consider recommendation of Final Dividend on the Equity Shares of the Company for the Financial Year ended March 31, 2021, if any.

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 April 23, 2021.

Kindly take note of the above.

Thanking You.

For **Godrej Agrovet Limited**

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

Encl.:

1. Newspaper cutting of Business Standard and Financial Express (in English language)
2. Newspaper cutting of Mumbai Lakshadeep and Loksatta (in Marathi language)



