

THE PHOSPHATE COMPANY LIMITED

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GSTN : 19AABCT1270F1ZJ



Regd. & Admin Office
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Kolkata-700 001
Ph.: (033) 2230 0771, 4035 1234
E-mail: lakshmiphosphate@gmail.com
Website : www.phosphate.co.in
CIN : L24231WB1949PLC017664
PAN : AABCT1270F

Ref:290A/966

January 30, 2020

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700001.

Scrip code: 10026031

Scrip Code: 542123

Re: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (LODR) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, the 12th February, 2020 at 21, Strand Road, Kolkata-700001 at 11.00 A.M. inter-alia to consider Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2019.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for trading in the Company's securities by all Designated Persons shall remain closed till 48 hours after the announcement of the Financial Results for the Quarter and Nine months ended 31st December, 2019.

This may please be informed to all the concerned.

Thanking you.

Yours faithfully

For The Phosphate Co. Ltd.

Shankar Banerjee

(Shankar Banerjee)

Dy. Secretary & Compliance Officer

