THE PHOSPHATE COMPANY LIMITED

Works 47, Ramkrishna Road Rishra - 712 248 Hooghly (W.B)

Ph.: (033)2672 1448 / 1497 Fax: 91 33 2672 2270

E-mail: phosphaterishra@gmail.com

GSTN: 19AABCT1270F1ZJ

Ref:290A/609

February 14, 2022

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

Scrip Code: 542123

Regd. & Admin Office 14, Netaji Subhas Road Kolkata-700 001 Ph.: (033) 2230 0771, 4035 1234 E-mail: lakshmiphosphate@gmail.com Website: www.phosphate.co.in CIN: L24231WB1949PLC017664

PAN: AABCT1270F

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

Scrip code: 10026031

Re: Reg.30
Meeting concluded at 6./5 PM

Dear Sir.

Pursuant to Regulation 30 of SEBI (LODR) Regulation 2015, the outcome of the Board of Directors Meeting held today are as under.

Financial Results for the quarter ended 31st December 2021 were approved;

This may please be informed to all the concerned.

Thanking you.

Yours faithfully

For The Phosphate Co. Ltd.

Shankar Banerjee)

Oy. Secretary & Compliance Officer

CO SIGNATURE CO SI