

THE PHOSPHATE COMPANY LIMITED

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Regd. & Admin Office
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Ph.: (033) 2230 0771, 4035 1234
E-mail: phosphate@vsnl.net
Website : www.phosphate.co.in
CIN : L24231WB1949PLC017664
PAN AABCT1270F

Ref:290A/ 1676

February 5, 2019

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: 542123

Scrip code: 10026031

Intimation under Regulation 29 of SEBI (listing Obligations and Disclosure Requirement) Regulations, 2015 to consider Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2018.

Dear Sir,

This is to inform you that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, the 14th February 2019 at 21, Strand Road, Kolkata-700001 at 11.00 A.M. inter-alia to consider and adopt the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2018.

Further in terms of the Code of Fair Disclosure and Conduct as framed by the Company under Securities And Exchange Board Of India (Prohibition Of Insider Trading) Regulations, 2015 the trading window for dealing in Equity Shares of the Company will remain closed with effect from 7th February, 2019 till 16th February, 2019 (both days inclusive) for the aforesaid purposes.

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

