

# THE PHOSPHATE COMPANY LIMITED

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GSTN : 19AABCT1270F1ZJ



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Kolkata-700 001  
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E-mail: lakshmiphosphate@gmail.com  
Website : www.phosphate.co.in  
CIN : L24231WB1949PLC017664  
PAN : AABCT1270F

Ref:290A/ 0 S S

June 25, 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: 542123

Scrip code: 10026031

Re: Postponement of Board Meeting

Dear Sir,

With reference to SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June 2020 and due to the present pandemic situation due to COVID-19 prevailing in the Country, we herewith inform you that a meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday the 30<sup>th</sup> June, 2020 inter-alia to consider the Audited Financial Results for the Quarter & Year Ended 31st March, 2020 has been postponed.

The closure of the trading window as intimated to the Stock Exchange/s earlier will continue till the declaration of financial results of the Company for the Quarter and Year Ended 31st March, 2020 and forty eight hours thereafter. The Company will inform the Stock Exchange the next date of the Board Meeting in due course.

Kindly take the aforesaid information in your records.

Thanking you.

Yours faithfully  
For The Phosphate Co. Ltd.

*Shankar Banerjee*  
(Shankar Banerjee)  
Dy. Secretary & Compliance Officer

