

# THE PHOSPHATE COMPANY LIMITED

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Hooghly (W.B)  
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E-mail: phosphaterishra@gmail.com  
GSTN : 19AABCT1270F1ZJ



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

Ref:290A/513

November 5, 2022

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: Intimation of Board Meeting

Dear Sir,

Please note that the meeting of the Board of Directors scheduled on Thursday, the 10<sup>th</sup> November 2022 has been re-scheduled to be held on Wednesday, the 9<sup>th</sup> November 2022.

Please take the same in record.

Thanking you.

Yours faithfully

For The Phosphate Co. Ltd.

*Shankar Banerjee*

(Shankar Banerjee)

Dy. Secretary & Compliance Officer

