

# 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/73

May 7, 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: 10026031

Scrip Code: 542123

Intimation under Regulation 29 of SEBI (listing Obligations and Disclosure Requirement) Regulations, 2015 to consider Financial Results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2019

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 30<sup>th</sup> May 2019 at 21, Strand Road, Kolkata-700001 at 8.30 P.M. inter-alia to consider and adopt the Financial Results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2019.

Further in terms of the Code of Fair Disclosure and Conduct as framed by the Company SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in Equity Shares of the Company will remain closed with effect from 7th May, 2019 till 1<sup>st</sup> June, 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

