

THE PHOSPHATE COMPANY LIMITED

Works
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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/599

December 6, 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,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 12th December 2022 inter alia, to consider the followings:

- a. Interim financial results of the Company,
- b. Amalgamation with Subsidiary Company.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for trading in the Company's securities by all Designated Persons shall remain closed from 7th December 2022 till 48 hours after the announcement of the interim financial results.

Please take the same in record.

Thanking you.

Yours faithfully

For The Phosphate Co. Ltd.

Shankar Banerjee

(Shankar Banerjee)

Dy. Secretary & Compliance Officer

