

THE PHOSPHATE COMPANY LIMITED

Works
47, Ramkrishna Road
Rishra - 712 248
Hooghly (W.B)
Ph.: (033)2672 1448 / 1497
Fax : 91 33 2672 2270
E-mail: pclsuper@vsnl.net
GSTN : 19AABCT1270F1ZJ



Regd. & Admin Office
14, Netaji Subhas Road
Kolkata-700 001
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 31st 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 30th 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 31st 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 1st 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

