

# THE PHOSPHATE COMPANY LIMITED

Works  
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Hooghly (W.B)  
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GSTN : 19AABCT1270F1ZJ



Regd. & Admin Office  
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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/322

November 2, 2020

To,  
BSE Limited  
The Corporate Relationship Department  
P.J. Towers, 1st Floor,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code: 542123

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata-700001.

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 9<sup>th</sup> November, 2020 inter alia, to consider the Financial Results for the quarter ended 30th September, 2020 and Annual General Meeting for 2019-20.

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 till 48 hours after the announcement of the Financial Results for the Quarter ended 30th September, 2020.

Please take the same in record.

Thanking you.

Yours faithfully

For The Phosphate Co. Ltd.

*Shankar Banerjee*

(Shankar Banerjee)

Dy. Secretary & Compliance Officer

