

THE PHOSPHATE COMPANY LIMITED

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GSTN : 19AABCT1270F1ZJ



Regd. & Admin Office
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Ph.: (033) 2230 0771, 4035 1234
E-mail: lakshmiphosphate@gmail.com
Website : www.phosphate.co.in
CIN : L24231WB1949PLC017664
PAN : AABCT1270F

Ref:290A/

June 19, 2021

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

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 Tuesday, the 29th June 2021 inter alia, to consider and approve the Financial Results for the quarter and year ended 31st March 2021.

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 and year ended 31st March, 2021.

Please take the same in record.

Thanking you.

Yours faithfully

For The Phosphate Co. Ltd.

Shankar Banerjee
(Shankar Banerjee)

Dy. Secretary & Compliance Officer

