

Date: 31.01.2017

To

The National Stock Exchange of India Limited Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400051

BSE Ltd P J Towers Dalal Street Mumbai- 400001

Dear Sir,

Sub: Intimation of Board Meeting to be held on 13th Feb, 2017 to declare Q3 Results. Ref: Regulation 29(2) of SEBI (LODR) Reg.

With reference to the above mentioned subject we inform the exchange that the Board Meeting of M/s. Farmax India Limited will be held on Monday, the 13th day of February, 2017, at 11:30 am at the registered office of the Company to consider and approve the following:

- 1. Unaudited Q3 results for the quarter ended 31st Dec, 2016.
- 2. Limited Review report for the quarter ended 31st Dec, 2016.
- 3. Any other business with the permission of the Chair.

In this connection, the trading window shall remain closed for all the Directors / Officers / Designated employees / Promoters of the Company from day of 2^{nd} Feb, 2017 till day of 13^{th} Feb, 2017 (both days inclusive).

Kindly take the above information on record.

Thanking You.

Yours Faithfully,

For M/s. Farmax India Limited

(Vara Prasad)

CFO

Farmax India Limited