THE PHOSPHATE COMPANY LIMITED

47. Ramkrishna Road Rishra - 712 248 Hooghly (W.B)

Ph.: (033)2672 1448 / 1497 Fax: 91 33 2672 2270

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/766

March 27, 2024

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

Dear Sir.

Sub: Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for trading in the Company's securities by all Insiders/Designated Persons shall remain closed from 1st April 2024 till 48 hours after the announcement of the Financial Results of the Company for the quarter ended 31st March 2024.

The date of meeting of the Board of Directors to approve the Financial Results of the Company for the quarter ended 31st March 2024 will be informed in due course.

Please take a note of the same.

Thanking you.

Yours faithfully For The Phosphate Co. Ltd.

Shankar Bamerje

(Shankar Banerjee)

Dy. Secretary & Compliance Officer

Mem. No.A45073

