Godrej Agrovet Ltd. Registered Office : Godrej One, 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079, India. Tel. : +91-22-2518 8010/8020/8030 Fax : +91-22-2519 5124 Email : gavlho@godrejagrovet.com Website : www.godrejagrovet.com

CIN: L15410MH1991PLC135359

Date: February 12, 2020

To, **BSE Limited** P. J. Towers, Dalal Street, Fort Mumbai – 400 001. To, **National Stock Exchange of India Limited** Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai-400 051.

Ref.: BSE Scrip Code No. "540743"

Ref.: "GODREJAGRO"

Subject: Intimation of Schedule of Investor/Analyst Meet under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, schedule of Analysts Meet is as under:

Day and Date Meeting	Investors	Nature of Meeting	Location
Thursday, February 13, 2020	ASHOMRE ASK Investment Managers Axis Asset Management Company Bajaj Finserv Chryscap Dalton East Bridge Edelweiss Asset Management Company ITI Asset Management Company Motilal Asset Management Company SBI Pension Fund Tata Mutual Fund Franklin Templeton HDFC Life Fiera Capital Pabrai Funds Roha Advisors Purnartha IM Aviva Life Awriga Capital Hill Fort Capital IIFL Asset Management Company Exide Life Dalwa Asset Management Company Nippon Mutual Fund	One on One / Group	Mumbai



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New Mark Capital	
Malabar IM	
India First Life	

Note: Participants are subject to change. Changes may happen due to exigencies on the part of Analyst / Institutional Investors / Company.

The aforesaid information is also being hosted on the website of the Company, viz., www.godrejagrovet.com

Please take the same on your records.

Thanking you,

Yours faithfully,

For Godrej Agrovet Limited

Vivek Raizada Head – Legal & Company Secretary & Compliance Officer (ACS - 11787)

