

Regd. Office :

Plot No. 12-A,'C' Block, Lakshmi Towers,
Nagarjuna Hills, Punjagutta,
Hyderabad - 500 082. INDIA.
Ph : +91-40-33605123
Fax : (00 9140) 23350234 / 23358062
CIN : L24219TG1986PLC016607
Website : www.nagarjunaagrlichem.com
E-mail : info@nagarjunaagrlichem.com



Ref: NACL/SE/BSE/2017-18

21st April, 2017

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai,
Mumbai – 400001.

National Stock Exchange of India Ltd

Exchange Plaza, 5thFloor
Plot No.C/1 G Block,
Bandra –Kurla Complex, Bandra (E)
Mumbai-400051.

Dear Sir,

Sub: Intimation of Board of Directors Meeting – reg.

Ref : Security Code: 524709 (BSE) - Symbol : NAGAAGRI (NSE)

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 20th day of May, 2017** at its Registered Office to consider, approve and take on record inter-alia the Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2017.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's 'Code of Conduct for Regulating, Monitoring & Reporting of Trading by Insiders', the Trading Window for dealing in the securities of the Company will be closed from the start of business hours of 01st May, 2017 till the end of business hours of 22nd May, 2017.

Thanking you

Yours faithfully

for **Nagarjuna Agrlichem Limited**

Satish Kumar Subudhi

Company Secretary & Head-Legal