



# NAGARJUNA AGRITECH LIMITED

Farm : No. 332, Aralamallige Village, Doddaballapur (Tq), Bangalore Rural Dist.

Regd. Off : # 56, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082. INDIA

Ph. : 0091 -40-23357248 Website:www.nagarjunaagritechlimited.com

E-mail: natl@rediffmail.com.

To,

Date: 13.05.2017

The Manager  
Listing Department  
The Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

Sub : Notice of Board meeting under regulation 29(1) of SEBI (LODR) Regulations, 2015-reg

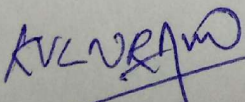
Ref: BSE Code: 531832

This is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 29<sup>th</sup> May, 2017 at 11: 00 A.M at registered office of the Company to consider, inter alia to consider and take on record the Audited Financial Statements for the quarter and year ended March 31, 2017.

Further, in accordance with the Company's Code of Conduct for prevention of Insider Trading as framed under the SEBI (Prevention of insider Trading Regulations, 2015), the Trading Window for dealing in Securities of the Company will remain closed from May 15, 2017 to May 30, 2017 (both days inclusive), inter alia, for the purpose of announcement of the Audited Financial Results of the Company for the quarter and year ended March 31, 2017 The trading window will re-open from May 31, 2017.

Kindly take the same on record.

Thanking you  
For Nagarjuna Agri Tech Limited

  
Dr.K. V. L.N Raju  
Managing Director

