



NAGARJUNA AGRITECH LIMITED

Farm : No. 332, Aralamallige Village, Deddaballapur (Tq) Bangalore Rural Dist.
Regd Off: # 56, Nagarjuna Hills, Panjagutta, Hyderabad.
Ph: 0091-40-23357248 CIN: LO1119AP1987PLC007981

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Date: 31.12.2023

Dear Sir/Madam,

Sub: Closure of trading window

Unit: Nagarjuna Agri Tech Limited (Scrip Code: 531832)

We would like to inform you that as per the Company's minimum Standards Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (PIT Regulations) and pursuant to BSE Circular Ref No: LIST/COMP/01/2019-20 dated 02nd April, 2019 on the provisions of Clause 4 of the Schedule B of the PIT regulations, the Trading Window for dealing in the Securities of the Company shall remain closed on and from 1st January, 2024 and will re-open after completion of 48 hours from the declaration of un-audited financial results for the quarter ended 31st December, 2023 by the Board of Directors of the Company.

The same has been intimated to all the directors, officers and designated employees of the Company.

Further the date of Board Meeting for considering the un-audited financial results for the quarter ended 31st December, 2023 shall be intimated in due course.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Nagarjuna Agri Tech Limited

Dr. K V L N Raju
Managing Director
(DIN: 00116664)

Encl: As above.