

Registered Office :
Nagarjuna Hills,
Hyderabad - 500 082, INDIA
Phones : 23357200, 23357204
23357589, 23356859
Fax : (91-40)23354788
Website : www.nagarjunafertilizers.com
CIN - L24129AP2006PLC076238



Thursday, May 16, 2019

To
The Manager,
Corporate Filing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001
Maharashtra, India
Scrip Code: **539917**

To
The Manager,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051 Maharashtra, India
Symbol: **NAGARFERT**

Dear Madam / Sir,

Sub: Intimation of date of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to subject, pursuant to the provisions of the Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate that the meeting of Board of Directors of the company is scheduled to be held on **Friday, May 24, 2019, at 12:00 Noon** at the Registered Office of the Company at Nagarjuna Hills, Punjagutta, Hyderabad - 500082, Telangana, inter alia, to consider, approve and take on record, the Audited (Standalone and Consolidated) Financial Results of the company for the quarter and financial year ended March 31, 2019. The notice is also available on the company's website viz., www.nagarjunafertilizers.com.

Further as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 an advertisement in newspapers (viz., Financial Express and Nava Telangana) has been published on Thursday, May 16, 2019.

Kindly be also advised that in accordance with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons (code of conduct) read with SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from April 3, 2019 and will continue to remain closed till 48 hours after the declaration of the Financial Results.

Kindly take the above intimation on record.

Thanking you,

Yours Truly,
For Nagarjuna Fertilizers and Chemicals Limited

K Chandra Sekhar Naidu
K Chandra Sekhar Naidu
Company Secretary



