

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



Monday, August 5, 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

With reference to the subject, pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the proposed meeting of the Board of Directors of the company is scheduled to be held on **Tuesday, August 13, 2019**, at the Registered Office of the Company at D. No. 8-2-248, Nagarjuna Hills, Punjagutta, Hyderabad - 500082, Telangana, inter alia, to consider and approve the unaudited Financial Results of the company for the quarter ended June 30, 2019. The notice is also available on the company's website viz., www.nagarjunafertilizers.com.

The Trading Window of the Company is closed from July 01, 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 Rahul Raju
Managing Director