



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

To,

01.02.2019

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 Wednesday, the 13th February, 2018 at registered office of the Company to consider, inter alia and take on record the un-audited financial results for quarter ended 31st December, 2018.

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 08.02.2019 to 14.02.2019 (both days inclusive), inter alia, for the purpose of announcement of the un-audited financial results for quarter ended 31st December, 2018. The trading window will re-open from 15. 02.2019

Kindly take the same on record.

Thanking you

For Nagarjuna Agri Tech Limited


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

