



**ASIAN**  
*fertilizers ltd.*

To  
The Manager  
Listing department  
BSE Ltd.  
PJ Towers, Dalal Street,  
Mumbai-400001, India  
Scrip code: 524695

**SUBJECT: INTIMATION FOR THE MEETING NO. 4/2023-24 OF THE BOARD OF DIRECTORS OF ASIAN FERTILIZERS LIMITED**

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), intimation is hereby given that a meeting of the Board of Directors of the Asian Fertilizers Limited is scheduled to be held on Wednesday 14th February, 2024, interalia, to consider and approve the unaudited financial results of the company for the quarter ended 31<sup>st</sup> December, 2023 at Gorakhpur through Video Conferencing.

Thanking you,

Place: Gorakhpur  
Date: 05/02/2024

Your's Faithfully  
For Asian Fertilizers Limited  
*Ashok Kumar Matarnelia*  
Ashok Kumar Matarnelia  
Managing Director  
DIN No. 01763776  
Ashok Kumar Matarnelia  
Managing Director  
DIN: 01763776

**Regd. Office :**  
Flat No. 202, Preet Garden  
3A/172, Azad Nagar, Kanpur - 208002  
CIN No. L99999 UP1986PLC007821  
Website : www.asianfertilizers.com

**Admin Office :**  
Plot C, Officer's Colony, Near Sahara Press  
Park Road, Gorakhpur-273 009  
☎: (0561) 2203421, 2202436, 2203468(D)  
e-mail-af@asianfertilizers.com

**Factory :**  
Village : Deokahiya,  
Sardar Nagar, Gorakhpur  
PAN No.: AABCA1682L  
GSTIN : 09AABCA1682L1Z1