

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



Monday, October 22, 2018

To,  
The BSE Limited,  
Corporate Relationship Department  
1st Floor, Routunda Building  
B S Marg, Fort  
Mumbai - 400 001

Dear Sir,

Scrip Code: **539917**  
Subject: Intimation of date of Board meeting

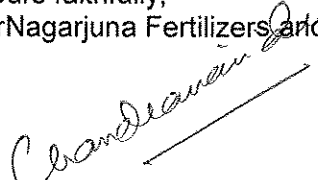
With reference to subject, pursuant to the provisions of the Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate that the meeting of Board of Directors of the company is scheduled to be held on **Friday, November 9, 2018** inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended September 30, 2018, at 11:30 A.M. at the Registered Office of the Company at Nagarjuna Hills, Punjagutta, Hyderabad – 500082, Telangana. The notice is also available on the company's website viz., [www.nagarjunafertilizers.com](http://www.nagarjunafertilizers.com).

Further as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 an advertisement in newspapers(viz., Business Standard and Andhra Prabha) has been published on Tuesday, October 23, 2018.

Kindly take the above intimation on records.

Thanking you,

Yours faithfully,  
for Nagarjuna Fertilizers and Chemicals Limited

  
K Chandra Sekhar Naidu  
Compliance Officer

Encl: As above