

**Regd. Office :**

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Ref: NACL/SE/BSE/2017-18

12<sup>th</sup> July, 2017

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai,

**Mumbai – 400001.**

**National Stock Exchange of India Ltd**

Exchange Plaza, 5thFloor

Plot No.C/1 G Block,

Bandra –Kurla Complex, Bandra (E)

**Mumbai-400051.**

Dear Sir,

Sub: Intimation of Board of Directors Meeting – reg.

Ref : Security Code: 524709 (BSE) - Symbol : NAGAAGRI (NSE)

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 05<sup>th</sup> day of August, 2017** at its Registered Office to consider, approve and take on record inter-alia the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2017.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's 'Code of Conduct for Regulating, Monitoring & Reporting of Trading by Insiders', the Trading Window for dealing in the securities of the Company will be closed from the start of business hours of 14<sup>th</sup> July, 2017 till the end of business hours of 07<sup>th</sup> August, 2017.

Thanking you

Yours faithfully

for **Nagarjuna Agrichem Limited**

**Satish Kumar Subudhi**

Company Secretary & Head-Legal