

Regd. Office :

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Ref: NACL/SE/BSE/2017-18

12th July, 2017

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| 1) BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai,
Mumbai - 400001. | 2) National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1 G Block,
Bandra -Kurla Complex, Bandra (E)
Mumbai-400051. |
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Dear Sir,

Sub: 1) Book Closure for the payment of final dividend and 30th Annual General Meeting of the Company; and

2) Fixation of Cut-off date as 28th July, 2017 for e-voting - reg.

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

In terms of Section 91 of the Companies act, 2013 read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 the Register of Members and Share Transfer books of the Company will remain closed from **29th July, 2017 to 05th August, 2017 (inclusive of both the days)** for the purpose of final dividend for the year 2016-17, to be declared at the ensuing 30th Annual General Meeting (AGM) of the Company to be held on Saturday, the 05th day of August, 2017 at Hyderabad.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, ("Rules") and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing e-voting facility to its members to exercise their votes electronically for transacting the items of business enumerated in Notice of AGM through Central Depository Services Limited (CDSL). The e-voting shall commence on 02nd August, 2017(10:00 A.M.) and remain open till 04th August, 2017(05.00 P.M.). The Cut-off date for determining shareholders entitled for e-voting is fixed as 28th July, 2017.

Kindly acknowledge the receipt.

Thanking you,

for **Nagarjuna Agrichem Limited**

Satish Kumar Subudhi

Company Secretary & Head-Legal