

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



February 01, 2023

To
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai 400001

To
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: **539917**

Symbol: **NAGAFERT**

Dear Madam / Sir,

Sub: Intimation of Meeting of the Board of Directors

Ref : Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the Meeting of the Board of Directors of the Company is proposed to be scheduled on Tuesday, February 07, 2023, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2022, at the registered office of the Company.

The notice is also available on the company's website viz.,
www.nagarjunafertilizers.com

Kindly take the above intimation on record.

Thanking you,

Yours Truly,
For Nagarjuna Fertilizers and Chemicals Limited

Vijaya Bhasker M
Company Secretary