

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



Monday, April 1, 2019

**The Secretary, Listing Dept
BSE Limited**
P J Towers, 25th Floor,
Dalal Street, Mumbai – 400001
Maharashtra, India.
Scrip Code: **539917**

**The Manager, Listing Department
The National Stock Exchange of India Ltd**
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Maharashtra, India.
Symbol: **NAGAFERT**

Dear Sir/Madam(s),

Sub: Adoption of Code / Policy under SEBI (Prohibition of Insider Trading) Regulations, 2015

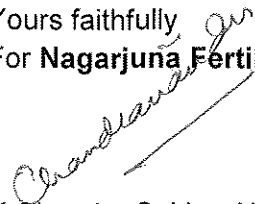
In Compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the amendments made vide the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019 issued vide Notification No. SEBI/LAD-NRO/GN/2019/02 dated January 21, 2019, and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors vide Resolution by Circulation dated Sunday, March 31, 2019 has adopted a new set of:

- A. Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (Code of Conduct)
- B. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ('Code of Fair Disclosure').
- C. Policy for procedure of inquiry in case of leak of Unpublished Price Sensitive Information.

The same has been published on the website of the company viz., <http://www.nagarjunafertilizers.com>. We request your good self to kindly take the above information on record and oblige.

Thanking you.

Yours faithfully
For **Nagarjuna Fertilizers and Chemicals Limited**


K Chandra Sekhar Naidu
Company Secretary