

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



Wednesday, February 05, 2020

To  
The Manager,  
Corporate Filing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001  
Maharashtra, India  
Scrip Code: 539917

To  
The Manager,  
Listing Department  
**The National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex, Bandra (E)  
Mumbai – 400 051 Maharashtra, India  
Symbol: NAGARFERT

Dear Madam / Sir,

**Sub: Intimation of date of Board Meeting**


With reference to the subject, pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the proposed meeting of the Board of Directors of the company is scheduled to be held on **Wednesday, February 12, 2020**, at the Registered Office of the Company, inter alia, to consider and approve the unaudited Financial Results of the company for the quarter ended December 31, 2019. The notice is also available on the company's website viz., www.nagarjunafertilizers.com

The Trading Window of the Company is closed from January 01, 2020 and will continue to remain closed till 48 hours after the declaration of the Financial Results.

Kindly take the above intimation on record.

Thanking you,

Yours Truly,  
For Nagarjuna Fertilizers and Chemicals Limited

  
M Vijaya Bhasker  
Company Secretary