

Registered Office :  
Nagarjuna Hills,  
Hyderabad - 500 082. INDIA  
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23357589, 23356859  
Fax : (91-40)23354788  
Website: [www.nagarjunafertilizers.com](http://www.nagarjunafertilizers.com)  
CIN - L24129AP2006PLC076238



February 08, 2022

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**

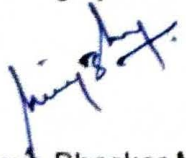
Pursuant to the provisions of Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is proposed to be scheduled on Monday, February 14, 2022, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2021, at the registered office of the Company.

The notice is also available on the company's website viz., [www.nagarjunafertilizers.com](http://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