

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



August 09, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001
Maharashtra, India

To
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051 Maharashtra, India

Scrip Code: 539917

Symbol: NAGAFERT

Dear Madam / Sir,

Sub: Intimation of the 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 you that the meeting of the Board of Directors of the company is scheduled to be held on Friday, August 14, 2020 inter alia., to consider and approve the Audited Standalone and Consolidated Financial Results of the company for the year ended March 31, 2020, at the registered office of the Company D.No.8-2-248, Nagarjuna Hills, Punjagutta, Hyderabad, 500082.

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