

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



**June 21, 2021**

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 you that the meeting of the Board of Directors of the Company is proposed to be scheduled on Tuesday, June 29, 2021 inter alia, to consider and approve the Audited Annual Financial Results of the Company for the year ended March 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

MASAPAT  
HRI VIJAYA  
BHASKER

Digitally signed by MASAPATHRI VIJAYA  
BHASKER  
DN: cn=HRI VIJAYA BHASKER,  
ou=FRANCHISE, email=HRI.VIJAYA.BHASKER@NAGARJUNAFERTILIZERS.COM,  
c=IN, o=NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED,  
ou=FRANCHISE, email=HRI.VIJAYA.BHASKER@NAGARJUNAFERTILIZERS.COM,  
cn=MASAPATHRI VIJAYA BHASKER  
Date: 2021.06.21 13:38:21 +05'30'

Vijaya Bhasker M  
Company Secretary