

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



July 27, 2018

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange plaza, 5th Floor
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Intimation of Twelfth Annual General Meeting and Book Closure
Ref: Scrip Code "NAGAFERT"

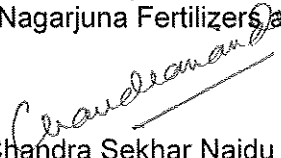
This is to inform you that, pursuant to Section 96 of the Companies Act, 2013, Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at their meeting held today have accorded their approval to convene the Twelfth Annual General Meeting of the Company at 10.00 A.M. on Saturday, September 29, 2018 at Sri Satya Sai Nigamagamam, Srinagar Colony, Hyderabad - 500 073, Telangana.

We also hereby inform that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors have also accorded their approval to close the Register of Members and Share Transfer books of the company from September 22, 2018 to September 29, 2018 (both days inclusive - format enclosed) for the purpose of Annual Closing / Annual General Meeting.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
for Nagarjuna Fertilizers and Chemicals Limited


K Chandra Sekhar Naidu
Company Secretary

FORMAT FOR INTIMATION OF BOOK CLOSURE / RECORD DATE

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051

Name of the Company: Nagarjuna Fertilizers and Chemicals Limited

Security Code	Type of Security and Paid-up value	Book-Closure or Record Date	Purpose
NAGAFERT	Equity – 59.80 crores	September 22, 2018 to September 29, 2018 (both days inclusive)	Annual General Meeting

Chandrasekhar