

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



October 28, 2022

To
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai - 400001
Scrip Code: **539917**

To
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 051
Symbol: **NAGAFERT**

Dear Sir/Madam,

Sub: Intimation of 16th Annual General Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the Board of Directors of the Company at their meeting held today i.e., October 28, 2022, have decided to convene the 16th Annual General Meeting of the members of the Company for the year ended March 31, 2022, on Tuesday, November 29, 2022, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Register of Members and Share Transfer books shall remain close from November 23, 2022, to November 29, 2022 (both days inclusive).

Request you to take the same on record.

Thanking you,

Yours Truly,
For Nagarjuna Fertilizers and Chemicals Limited
MASAPATH
R I VIJAYA
BHASKER

Vijaya Bhasker M
Company Secretary

Digitally signed by MASAPATH VIJAYA BHASKER
DN: cn=PERSONAL, o=NAGARJUNA
FERTILIZERS AND CHEMICALS LIMITED,
ou=NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED,
email=masapath.vijaya.bhasker@nagarjunafertilizers.com,
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