

Registered Office :  
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Hyderabad - 500 082. INDIA  
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Website: [www.nagarjunafertilizers.com](http://www.nagarjunafertilizers.com)  
CIN - L24129AP2006PLC076238



November 27, 2019

To  
The Manager,  
Corporate Filing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001  
Maharashtra, India  
Scrip Code: **539917**

To  
The Manager,  
Listing Department  
**The National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051 Maharashtra, India  
Symbol: **NAGARFERT**

Dear Madam / Sir,

Sub: Update on 13<sup>th</sup> Annual General Meeting  
Ref: Our intimation Dated November 12, 2019

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

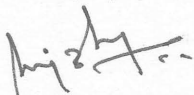
We have to inform that the 13<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, December 24, 2019, at KLN Prasad Auditorium, # 11-6-841, FTCCI Building, FTCCI Marg, Red Hills, Lakdikapool, Hyderabad, Telangana - 500 004.

The Register of Members and Share Transfer books shall remain close from December 17, 2019 to December 24, 2019, both day inclusive

Request you to take the same on record.

Thanking you,

Yours Truly,  
For Nagarjuna Fertilizers and Chemicals Limited

  
M Vijaya Bhasker  
Manager – Secretarial