

Registered Office :
Nagarjuna Hills,
Hyderabad - 500 082. INDIA
Phones : 23357200, 23357204
23357589, 23356859
Grams : "NAAGFERTS"
Fax : (91-40)23354788



August 30, 2022

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 Adjournment of Meeting of the Board of Directors


We wish to inform that the meeting of the Board of Directors of the Company held on Tuesday, August 30, 2022, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2022, at the registered office of the Company, has been adjourned to the same day, at the same time and place in the next week i.e., Tuesday, September 06, 2022, for the purpose of completion of the limited review of the Financial Results of the Company for June 30, 2022, quarter by M/s P Murali & Co, Chartered Accountants, incoming Statutory Auditors of the Company.

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