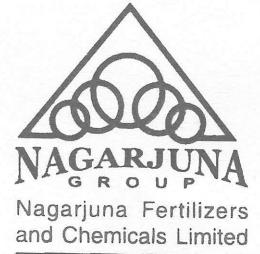


Registered Office :
Nagarjuna Hills,
Hyderabad - 500 082. INDIA
Phones : 23357200, 23357204
23357589, 23356859
Grams : "NAAGFERTS"
Fax : (91-40)23354788



November 12, 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: Outcome of Board Meeting

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

This is to inform you that the Board of Directors of the Company at their meeting held on November 12, 2019, have decided to convene the 13th Annual General Meeting of the Company on Tuesday, December 24, 2019, at Sri Satya Sai Nagamagamam, Srinagar Colony, Hyderabad – 500 073.

The Board of Directors have decided to close the Register of Members and Share Transfer books from December 17, 2019 to December 24, 2019, both day inclusive (format enclosed).

Request you to take the same on record.

Thanking you,

Yours Truly,
For Nagarjuna Fertilizers and Chemicals Limited


M Vijaya Bhasker
Manager – Secretarial