



NAGARJUNA AGRITECH LIMITED

Farm : No. 332, Aralamallige Village, Doddaballapur (Tq), Bangalore Rural Dist.

Regd. Off : # 56, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082. INDIA

Ph. : 0091 -40-23357248

To,

02.02.2018

The Manager
Listing Department
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub: Notice of Board meeting under regulation 29(1) of SEBI (LODR) Regulations, 2015-reg

Ref: BSE Code: 531832

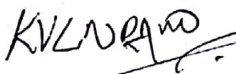
This is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 10th February, 2018 at registered office of the Company to consider, inter alia and take on record the un-audited financial results quarter ended 31st December, 2017.

Further, in accordance with the Company's Code of Conduct for prevention of Insider Trading as framed under the SEBI (Prevention of insider Trading Regulations) 2015, the Trading Window for dealing in Securities of the Company will remain closed from 02.02.2018 to 12.02.2018 (both days inclusive), inter alia, for the purpose of announcement of the un-audited financial results for quarter ended 31st December, 2017. The trading window will re-open from 13.02.2018

Kindly take the same on record.

Thanking you

For Nagarjuna Agri Tech Limited


Dr. K. V. L.N. Raju
Managing Director

