

Registered Office :  
D.No 8-2-248, Nagarjuna Hills  
Punjagutta, Hyderabad - 500082. INDIA  
Phone : 040 23357200, 66544500  
Fax : (91-40) 23354788  
Website : www.nfcl.in  
CIN : L24129TG2006PLC076238



May 14, 2024

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 postponement of the Meeting of the Board of Directors**

**Ref : 1. Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

**2. Disclosures of the Company dated April 26, 2024 & May 03, 2024.**

We wish to inform that the meeting of the Board of Directors of the Company proposed to be held on Wednesday, May 15, 2024, inter alia, to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2024, at the registered office of the Company, has been rescheduled to be held on Monday, May 20, 2024, for the completion of the Audit of the Books of Accounts of the Company for the year ended March 31, 2024.

Accordingly, the Meeting of the Board of Directors is rescheduled to be held on Monday, May 20, 2024, inter alia, to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2024.

Further, with reference to our disclosure dated March 28, 2024, regarding intimation of closure of Trading Window, please note that the Trading window for transacting in the securities of the Company shall remain close till 48 hours after the declaration of the financial results, for the year ended March 31, 2024, on the rescheduled date.

The notice is also available on the company's website viz., [www.nfcl.in](http://www.nfcl.in)

Kindly take the above intimation on record.

Thanking you,

Yours Truly,  
For Nagarjuna Fertilizers and Chemicals Limited

Vijaya Bhasker M  
Company Secretary