

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



April 26, 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 Meeting of the Board of Directors

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

We wish to inform that the Meeting of the Board of Directors of the Company is proposed to be scheduled on Saturday, May 04, 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.

The notice is also available on the company's website viz., 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