

Regd. Office :

Plot No. 12-A,'C' Block, Lakshmi Towers,
Nagarjuna Hills, Punjagutta,
Hyderabad - 500 082. INDIA.

Ph : +91-40-33605123

Fax : (00 9140) 23350234 / 23358062

CIN : L24219TG1986PLC016607

Website : www.nagarjunaagrlichem.com

E-mail : info@nagarjunaagrlichem.com



Ref: NACL/SE/BSE/2016-17

04th January, 2017

BSE Limited

Piroze Jeejeebhoy Towers,

Dalal Street, Fort,

MUMBAI-400001

Ph:91-22-22721233/4; 91-22-66545695

Fax:91-22-22721919

Dear Sir,

Sub: Intimation of Board of Directors Meeting – reg.

Ref : Security Code: 524709 - ID : NAGAAGRI


Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 03rd day of February, 2017** at its Registered Office to consider, approve and take on record inter-alia the Unaudited Financial Results for the third quarter and nine months ended 31st December, 2016, and Limited Review Report of the Statutory Auditors of the Company on the said Unaudited Financial Results.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's 'Code of Conduct for Regulating, Monitoring & Reporting of Trading by Insiders', the Trading Window for dealing in the securities of the Company will be closed from the start of business hours of 13th January, 2017 till the end of business hours of 06th February, 2017.

Thanking you

Yours faithfully

for **Nagarjuna Agrichem Limited**



Satish Kumar Subudhi

Company Secretary & Head-Legal