

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
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Ref: NACL/SE/BSE/2016-17

13th October, 2016

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 **Saturday**, the **5th day of November, 2016** at its Registered Office to consider, approve and take on record inter-alia the Unaudited Financial Results for the second quarter and half year ended 30th September, 2016, 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 15th October, 2016 till the end of business hours of 07th November, 2016.

Thanking you

Yours faithfully

for **Nagarjuna Agrichem Limited**

Satish Kumar Subudhi

Company Secretary & Head-Legal