

Regd. Office :

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Ref: NACL/SE/BSE/2017-18

05th May, 2017

1) BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai,

Mumbai – 400001.

2) National Stock Exchange of India Ltd

Exchange Plaza, 5thFloor

Plot No.C/1 G Block,

Bandra –Kurla Complex, Bandra (E)

Mumbai-400051.

Dear Sir,

Sub: Postponement of Board of Directors Meeting – reg.

Ref : Security Code: 524709 (BSE) - Symbol : NAGAAGRI (NSE)

In continuance to the notice for Board Meeting issued vide letter dated 21st April, 2017 to the Stock Exchanges, the Board Meeting scheduled to be held on Saturday, 20th day of May, 2017 has been rescheduled to **Saturday, the 27th day of May, 2017.**

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is rescheduled to be held on **Saturday, the 27th day of May, 2017**, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2017.

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 05th May, 2017 (Friday) till the end of business hours of 29th May, 2017 (Monday).

Thanking you

for **Nagarjuna Agrichem Limited**

Satish Kumar Subudhi

Company Secretary & Head-Legal