



NAGARJUNA AGRITECH LIMITED

Farm : No. 332, Aralamallige Village, Doddaballapur (Tq), Bangalore Rural Dist.

Regd. Off : # 56, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082. INDIA

Ph. : 0091 -40-23357248

August 8, 2016

BSE Limited,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400001
Email ID: corp.relations@bseindia.com

Dear Sir/Madam

**Sub: Intimation of Board Meeting-REG
CODE No.: 531832**

This is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, August 13, 2016 at 11:30 A.M at registered office of the Company to consider, inter alia the unaudited financial results of the Company for the quarter ended 30.06.2016

In this connection, as per Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company will remain closed for all the Directors/Officers/Designated Employees of the Company from Tuesday, August 09, 2016 to Friday, August 12, 2016 (both days inclusive). This communication had already been circulated to all Directors/Officers/Designated Employees.

Kindly take the same on record.

Thanking you

For Nagarjuna Agri Tech Limited

**K. V. L.N Raju
Managing Director**