

Nagarjuna Agri Tech Ltd has informed BSE that a meeting of Board of Directors of the Company is scheduled to be held on May 26, 2016, inter alia, to consider and take on record the Audited Financial Statements for the quarter and year ended March 31, 2016.

Further, in accordance with the Company's Code of Conduct for prevention of Insider Trading as framed under the SEBI (Prevention of insider Trading Regulations, 2015), the Trading Window for dealing in Securities of the Company will remain closed from May 14, 2016 to May 27, 2016 (both days inclusive), inter alia, for the purpose of announcement of the Audited Financial Results of the Company for the quarter and year ended March 31, 2016. The trading window will re-open from May 30, 2016.