

Dated: 01.08.2022

Manager,
Listing Department,
BSE Limited,
Phiroze Jeejebhoy Tower,
Dalal Street,
Mumbai – 400 001

Ref: Company Code: KRIBHCO FERTILIZERS LTD. - 12318
Scrip Code: 959463, 959611, 973385 and 973684 for NCD

Sub: Prior Intimation of Board Meeting scheduled on 13th August, 2022

Dear Sir/Madam,

Pursuant to the provisions of regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and as per other applicable SEBI circulations / notifications / amendments, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th August, 2022 at 14.00 Hours (02.00 PM), inter alia, to consider and approve the unaudited standalone financial results for the quarter ended on 30th June, 2022, along with Limited Review Report from the Statutory Auditor of the Company.

Kindly take the aforesaid submission on your records.

Yours faithfully,
For KRIBHCO Fertilizers Limited


Bipin C. Phuloria
Company Secretary



CC : M/s Beacon Trusteeship Limited
4 C & D, Siddhivinayak Chambers, Gandhi Nagar,
Opp. MIG Cricket Club, Bandra (East), Mumbai - 400 051

CC: M/s IDBI Trusteeship Services Limited
Asian Building, Ground Floor, 17, R. Kamani Marg,
Ballard Estate, Mumbai 400 001



कृभको फर्टिलाइजर्स लिमिटेड
KRIBHCO Fertilizers Limited

KRIBHCO Bhawan,
A-10, Sector-1, Noida-201 301
Distt. Gautam Budh Nagar (U. P.)
Phone : +91-120-2443701

Dated 13/08/2022

**Manager
Listing Department
Wholesale Debt Market
BSE Limited
Phiroze Jeebhoy Tower,
Dalal Street, Mumbai – 400001**

Subject: Submission of financial results as per Regulation 52(1) and 52(2) and line items as per Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

**Ref: Company Code: KRIBHCO FERTILIZERS LTD. - 12318
Scrip Code : 959463, 959611, 973385 and 973684 for NCD**

Dear Sir/Madam,

With reference to the above, we wish to inform you that the Board of Directors of the Company in their meeting held on 13.08.2022 which was commenced at 14.00 hours (02.00 PM) and concluded at 15.25 hours (03.25 PM) has approved the unaudited standalone financial results for the quarter ended on June 30, 2022. In pursuance to the information required under Regulation 52 (1), 52(2) and 52(4), we are submitting the following information:

- Unaudited standalone financial results for the quarter ended on June 30, 2022;
- The Statutory Auditor of the Company, M/s S.K.Mehta & Co. has submitted their Limited Review Report with unmodified opinion.
- Additional Disclosure in terms of Regulation 52(4) along with financial results;

Further, pursuant to regulation 52(7) of SEBI (LODR) Regulation, 2015, we hereby confirm that there were no material deviations in the use of proceeds of listed non-convertible debt securities from the objects stated in the offer document.

As per Regulation 52(8), the audited financial results will be published in the newspaper within 2 working days of the conclusion of the Board meeting.

The financial results and disclosures of debt securities as mentioned above are also uploaded on the website of the Company under Investors Desk section.

The above information is furnished to you in terms of the relevant provisions of the Uniform Listing Agreement entered into by the Company with your Exchange.

Kindly take the aforesaid submission on your records and acknowledge the receipt of the letter.

Yours Faithfully,
For **KRIBHCO Fertilizers Limited**


**Bipin C. Phuloria
Company Secretary**



Copy to: M/s Beacon Trusteeship Ltd.- Mumbai
M/s IDBI Trusteeship Services Limited