

Dated: 29.04.2022

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 9th May, 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 Monday, 9th May, 2022 at 11.00 AM, inter alia, to consider and approve the unaudited / audited standalone financial results for the quarter and year ended on 31st March, 2022, along with report of 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



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

Dated 09/05/2022

Manager
Listing Department
Wholesale Debt Market
BSE Limited
Phiroze Jeejebhoy 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 09.05.2022 which was commenced at 11.00 AM and concluded at 12.00 Noon has approved the unaudited / audited financial results for the quarter and year to date ended on March 31, 2022. In pursuance to the information required under Regulation 52 (1), 52(2) and 52(4), we are submitting the following information:

- Unaudited / audited financial results for the quarter and year to date ended on March 31, 2022;
- The Statutory Auditor of the Company, M/s S.K.Mehta & Co. has submitted their Limited Review Report with unmodified opinion.
- Statement of audited Assets and Liabilities and Statement of Cash Flows for the year ended on March 31st, 2022;
- 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.

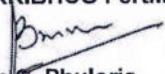
As per Regulation 52(8), the audited financial results will be published in the newspaper within 2 working days of the conclusion of the Board meeting.

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