

**Dated: 21.01.2022**

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 28<sup>th</sup> January, 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 Friday, 28<sup>th</sup> day of January, 2022 at 11.00 AM, inter alia, to consider and approve the unaudited standalone financial results for the quarter and year to date ended on 31<sup>st</sup> December, 2021, 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

**Dated 28/01/2022**

**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) 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 28.01.2022 which was commenced at 11.00 AM and concluded at 11.45 AM has approved the unaudited standalone financial results for the quarter and year to date (nine months) ended on December 31<sup>st</sup>, 2021. In pursuance to the information required under Regulation 52 (1) and 52(2), we are submitting the following information:

- a. Unaudited standalone financial results for the quarter and year to date (nine months) ended on December, 2021;
- b. The Statutory Auditor of the Company, M/s S.K.Mehta & Co. has submitted their Limited Review Report with unmodified opinion.

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