

Dated: 25.10.2021

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

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

Sub: Prior Intimation of Board Meeting scheduled on 1st November, 2021

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, 1st day of November, 2021 at 14.00 hours (02.00 PM), inter alia, to consider and approve the unaudited standalone financial results for the quarter and half year ended on 30th September, 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 01/11/2021

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 and 973385 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 01.11.2021 which was commenced at 14.00 hours (02.00 PM) and concluded at 15.10 hours (03.10 PM) has approved the unaudited standalone financial results for the quarter and year to date half year ended on September 30, 2021. In pursuance to the information required under Regulation 52 (1) and 52(2), we are submitting the following information:

- Unaudited financial results for the quarter ended on September, 2021 and year to date standalone financial results;
- The Statutory Auditor of the Company, M/s S.K.Mehta & Co. has submitted their Limited Review Report with unmodified opinion.
- Statement of Assets and Liabilities and Statement of Cash Flows for the half year ended on 30th September, 2021

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