



**ASIAN**  
*fertilizers Ltd.*

To  
The Manager  
Listing department  
BSE Ltd.  
PJ Towers, Dalal Street,  
Mumbai-400001, India  
**Scrip code: 524695**

**SUBJECT: INTIMATION FOR THE MEETING NO. 3/2024-25 OF THE BOARD OF DIRECTORS OF ASIAN FERTILIZERS LIMITED**

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), intimation is hereby given that a meeting of the Board of Directors of the Asian Fertilizers Limited is scheduled to be held on Thursday 14th November, 2024, interalia, to consider and approve the unaudited financial results of the company for the half year ended 30<sup>th</sup> September, 2024 through Video Conferencing.

Thanking you,

Place: Gorakhpur  
Date: 6/11/24

Yours Faithfully,  
For Asian Fertilizers Limited

  
Ashok Kumar Matanhelia  
Managing Director  
DIN No. 01763776  
Ashok Kumar Matanhelia  
Managing Director  
DIN: 01763776

**Regd. Office :**  
Flat No. 202, Preet Garden  
3A/172, Azad Nagar, Kanpur - 208002  
**CIN No. L99999 UP1986PLC007621**  
Website : [www.asianfertilizers.com](http://www.asianfertilizers.com)

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e-mail-[af@asianfertilizers.com](mailto:af@asianfertilizers.com)

**Factory :**  
Village : Deokahiya,  
Sardar Nagar, Gorakhpur  
**PAN No.: AABCA1682L**  
**GSTIN : AABCA1682L1Z1**