



**CHAMBAL FERTILISERS AND CHEMICALS LIMITED**

August 8, 2022

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

**Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 23, 2022 to Wednesday, August 24, 2022 (both days inclusive) for taking record of the members of the Company for the purpose of determining the eligibility of equity shareholders for payment of final dividend as per the details given below:

BSE Limited Security Code	National Stock Exchange of India Limited Symbol	Type of security	Book Closure both days inclusive		Purpose
			From	To	
500085	CHAMBLFERT	Equity	Tuesday, August 23, 2022	Wednesday, August 24, 2022	Payment of final dividend @ Rs. 3.00 per equity share of Rs. 10/- each, if declared at the forthcoming Annual General Meeting of the Company scheduled to be held at 10.30 A.M. Indian Standard Time on Tuesday, September 13, 2022.

Kindly take the same on your record and display the same on your website.

Thanking You,

Yours sincerely,

**For Chambal Fertilisers and Chemicals Limited**

**Rajveer Singh**

Vice President - Legal & Secretary