



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सैक्टर-24, नोएडा - 201301

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2412294, 2412445, फ़ैक्स : 0120-2412397



NATIONAL FERTILIZERS LIMITED

(A Govt. Of India Undertaking)

Corporate Office : A-11, Sector-24, Noida-201301,

Distt. Gautam Budh Nagar (U.P.)

Ph.: 0120-2412294, 2412445, Fax : 0120-2412397

Ref No.NFL/SEC/SE/ 1662

Dated: 22.07.2020

Manager (Listing), National Stock Exchange Limited, Registered Office (Exchange Plaza), C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051.	General Manager, Department of Corporate Services, BSE Limited, Floor 25th, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.
NSE Symbol: NFL	BSE Script Code: 523630

Sub: Intimation regarding holding of Meeting of Board of Directors to consider the Audited Financial Results for the quarter and financial year ended 31st March, 2020.

Dear Sir,

This is in continuation to our earlier communication dated 23.06.2020 and 30.06.2020 in compliance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at Noida (Uttar Pradesh) on July 30, 2020, to inter-alia consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020, after these results are reviewed by the Audit Committee of the Board.

Keeping in view of ending of first quarter for F.Y. 2020-21 on 30.06.2020 read with circular/clarification issued by National Stock Exchange of India Ltd. and BSE Ltd. dated 2nd April, 2019, the trading window shall continue to be closed from July 1, 2020 till 48 hours after the declaration of financial results for the quarter ended 30th June 2020 in terms of Code of Conduct for regulating and reporting Trading by Designated Persons and their Immediate relatives for National Fertilizers Limited (Code) in dealing with securities of NFL.

This is for your information and records.

Thanking You,

**Yours faithfully,
For National Fertilizers Limited**

(Ashok Jha)

Company Secretary