

जय भगवान शर्मा  
कार्यपालक निदेशक  
(विधी एवं कंपनी सचिव)

**Jai Bhagwan Sharma**  
Executive Director  
(Legal & Company Secretary)

राष्ट्रीय केमिकल्स एण्ड  
फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)  
साथ बढ़ें समृद्धि की ओर  
"प्रियदर्शिनी",  
ईस्टर्न एक्सप्रेस हाइवे,  
सायन, मुंबई-400 022.



**Rashtriya Chemicals and  
Fertilizers Limited**

(A Government of India Undertaking)  
*Let us grow together*  
"Priyadarshini",  
Eastern Express Highway,  
Sion, Mumbai - 400 022.

**CIN - L24110MH1978GOI020185**

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**RCF/CS/Stock Exchanges /2022**

**November 29, 2022**

The Corporate Relations Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai- 400 051.
Script Code: 524230 / 959872 / 973742	Script Code: RCF EQ ISIN: INE027A07012 / INE027A08010

Sir/Madam,

**Sub: Outcome of Board Meeting held on November 29, 2022 and Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors of the Company at its meeting held on November 29, 2022, has considered and approved inter-alia the following:

**1. Declaration of Interim Dividend on the Equity Shares of the Company for the financial year 2022-23:**

The Board of Directors of the Company has approved payment of Interim Dividend for the financial year 2022-23 @ 16.00% (i.e.Rs.1.60 per Equity Share) on the paid up equity share capital of the Company.

**2. Record Date for Interim Dividend:**

Pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is further notified that the Company has fixed Friday, 16<sup>th</sup> December, 2022 as the record date for the purpose of the eligibility of shareholders for payment of Interim Dividend for the financial year 2022-23.

The meeting of Board of Directors commenced at 11.00 am and concluded at 12.15 pm.

This is for your kind information and record.

Yours faithfully,  
For Rashtriya Chemicals and Fertilizers Limited

(J. B. Sharma)  
Executive Director  
(Legal & Company Secretary)

Encl: a./a.