



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

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

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2012294, 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/1639

Dated: 30.06.2020

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: Postponement / Deferment of agenda item relating to consideration and approval of Audited Financial Results for the year ended 31st March, 2020.

Dear Sir,

This is in continuation to our earlier communication dated 23rd June 2020 regarding convening of Board Meeting on 30th June 2020, for considering and approving Audited Financial Results of the Company for the quarter and financial year ended 31st March 2020 under Regulation 29 of the SEBI (LODR) Regulations.

Board in its meeting held on 30.06.2020 has decided to defer the agenda item relating to consideration and approval of audited financial results of the Company for the quarter and financial year ended 31st March 2020 to its next meeting in terms of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020. Next date of Board meeting for consideration and approval of audited financial results shall be intimated in due course.

However, Board considered other agenda items at its aforesaid meeting.

We are uploading this letter on web portal under the head cancellation of Board Meeting in place of postponement of Board Meeting for consideration and approval of audited financial results for the quarter and financial year ended 31st March 2020 as the same field mandatory requires the future date in which financial results item will be consider and the same date is not yet finalized.

This is for your information and dissemination.

Thanking you

Yours faithfully,
For National Fertilizers Limited


(Ashok Jha)
Company Secretary