

राष्ट्रीय केमिकल्स एण्ड  
फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)  
साथ बढ़ें समृद्धि की ओर



Rashtriya Chemicals and  
Fertilizers Limited

(A Government of India Undertaking)  
Let us grow together

जय भगवान शर्मा  
कंपनी सचिव

JAI BHAGWAN SHARMA  
COMPANY SECRETARY

"प्रियदर्शिनी",  
ईस्टर्न एक्सप्रेस हाइवे,  
सायन, मुंबई - 400 022.

"Priyadarshini",  
Eastern Express Highway,  
Sion, Mumbai - 400 022.

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CIN: L24110MH1978GOI020185

RCF/CS/Stock Exchanges /2019

26<sup>th</sup> July, 2019

The Corporate Relations Department <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai- 400 051.
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Dear Sir /Madam,

**Sub: Intimation regarding holding of Board Meeting for Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June, 2019**

In terms of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 8<sup>th</sup> August, 2019, inter-alia, to consider and approve the Un-audited Financial Results for the first quarter ended 30<sup>th</sup> June, 2019.

Further, in continuation to our disclosure on Closure of Trading Window dated 1<sup>st</sup> July, 2019, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, this is to inform that the Trading window for dealing in Securities of the Company shall remain closed for the Designated Persons of the Company till 10<sup>th</sup> August, 2019 and hence, they are not permitted to trade in the securities of the Company till 10<sup>th</sup> August, 2019.

We request you to kindly take this in your record.

Yours faithfully,  
For Rashtriya Chemicals and Fertilizers Limited

(J.B. Sharma)  
Company Secretary