



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

No.NFL/SEC/SE/ 23

Dated: 12.11.2020

To,

Dy. General Manager (Corp.Relations), BSE Limited, Floor 25, Phiroze - Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	Asstt. Vice President (Listing), National Stock Exchange Limited, Registered Office (Exchange Plaza), C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051.
BSE Scrip Code: 523630	NSE Symbol: NFL

Sub: Intimation regarding convening of 46th Annual General Meeting, closure of register of members & share transfer books and e-voting facility.

Dear Sir,

In terms of Regulation 42, 44 and other applicable Regulation(s) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is to inform that:

1. The **46th Annual General Meeting (AGM)** of the Company has been fixed for **Thursday, 17th December, 2020 at 2.30 PM** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI).
2. In accordance with relevant circulars issued by MCA and SEBI, Notice of 46th AGM and Annual Report for the financial year 2019-20 will be sent **only by electronic mode** to those members whose e-mail address are registered with the Depositories/RTA.
3. The **Register of Member and Share Transfer Books** of the Company will remain closed **from 11th December, 2020 to 17th December, 2020** (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting (AGM).



Symbol	Type of security	Date of Book Closure both days inclusive		Cut-off Date	Purpose
		From	To		
NFL	Equity	11.12.2020	17.12.2020	10.12.2020	AGM

4. Company would be providing **remote e-voting facility** to the shareholders **from 14th December, 2020 (9.00 AM) to 16th December, 2020 (5.00 PM)**. The cut-off date to determine the entitlement of the members for the purpose of remote e-voting and e-voting at the AGM is 10th December, 2020.

This is for your information and records.

Thanking you,

**Yours faithfully,
For National Fertilizers Limited**

**(Ashok Jha)
Company Secretary**