



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

August 4, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 22, 2023 to Wednesday, August 23, 2023 (both days inclusive) for taking record of the members of the Company for the purpose of determining the eligibility of equity shareholders for payment of final dividend as per the details given below:

BSE Limited Security Code	National Stock Exchange of India Limited Symbol	Type of security	Book Closure both days inclusive		Purpose
			From	To	
500085	CHAMBLFERT	Equity	Tuesday, August 22, 2023	Wednesday, August 23, 2023	Payment of final dividend @ Rs. 3.00 per equity share of Rs. 10/- each of the Company, if declared at the forthcoming Annual General Meeting of the Company scheduled to be held at 10.30 A.M. Indian Standard Time on Tuesday, September 12, 2023.

Kindly take the same on your record and display the same on your website.

Thanking You,
Yours sincerely,
For **Chambal Fertilisers and Chemicals Limited**

Anuj Jain
Assistant Vice President - Finance & Company Secretary