

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 /2020

December 2, 2020

The Corporate Relations Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	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	Script Code: RCF EQ ISIN: INE027A07012

Dear Sir/Madam,

Sub: Intimation regarding convening of 42nd Annual General Meeting, closure of register of members & share transfer books and e-voting facility.

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 42nd Annual General Meeting (AGM) of the Company will be held on Wednesday, December 30, 2020 at 3.00 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 42nd 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 Thursday, December 24,2020 to Wednesday, December 30, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of AGM.

4. Company will be providing remote e-voting facility to the shareholders from Saturday, December 26, 2020 9:00 a.m.(IST) to Tuesday, December 29, 2020 5.00 p.m.(IST). 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 23rd December,2020.
5. Company has fixed Wednesday, December 23,2020 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2020.

This is for your kind information and record.

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited



(J. B. Sharma)
Company Secretary