



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

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

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2412294, 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/1565

Dated: 28.02.2020

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.
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Sub: Intimation of Board Meeting for consideration of declaration of Interim Dividend, if any, for the Financial Year 2019-20.

Dear Sir,

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)], we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at Noida (Uttar Pradesh) on **Monday, 09th March, 2020** inter-alia to consider the proposal for the payment of Interim Dividend, if any, for the Financial Year 2019-20.

Further, Trading Window shall remain closed from **29th February, 2020 to 11th March, 2020 (both days inclusive)** in terms of Code of Conduct for regulating and reporting Trading by Designated Persons and their Immediate Relatives for National Fertilizers Limited (Code) in dealing with securities of NFL.

This is submitted for your information and record.

Thanking You,

**Yours faithfully,
For National Fertilizers Limited**


**(Ashok Jha)
Company Secretary**