

राष्ट्रीय केमिकल्स एण्ड  
फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

साथ बढ़ें एकट्ठि क्की 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.

दूरभाष / Tel. (Off.) : (022) 24045024 फैक्स / Fax : (022) 24045022 • ई-मेल / E-mail : jbsharma@rcfltd.com वेबसाईट / Web : www.rcfltd.com  
CIN: L24110MH1978GOI020185

RCF/CS/Stock Exchanges /2021

5<sup>th</sup> February, 2021

The Corporate Relations Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	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

Sir/Madam,

**Sub: Outcome of Board Meeting held on 5th February, 2021 and Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors of the Company at its meeting held on 5<sup>th</sup> February, 2021, has considered and approved inter-alia the following:

**1. Approval of Unaudited Financial Results (Standalone & Consolidated) for the 3<sup>rd</sup> Quarter and Nine Months period ended 31<sup>st</sup> December,2020:**

The Board of Directors has approved the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December 31, 2020. Accordingly, pursuant to Regulations 30 and 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- Un-audited Financial Results(Standalone & Consolidated) for the 3<sup>rd</sup> quarter and nine months period ended 31<sup>st</sup> December, 2020;
- Limited Review Report issued by M/s M.M. Nissim & Co. LLP, Statutory Auditors, for the 3<sup>rd</sup> and nine months period ended 31<sup>st</sup> December, 2020;

The Unaudited Financial Results are also being uploaded on the Company's website at [www.rcfltd.com](http://www.rcfltd.com).

**2. Declaration of Interim Dividend on the Equity Shares of the Company for the financial year 2020-21:**

The Board of Directors of the Company has approved payment of Interim Dividend for the financial year 2020-21 @ 12% (i.e.Rs.1.20 per Equity Share) on the paid up equity share capital of the Company.

**3. Record Date for Interim Dividend:**

Pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements} Regulations, 2015, it is further notified that the Company has fixed 19<sup>th</sup> February, 2021 (Friday) as the record date for the purpose of the eligibility of shareholders for payment of Interim Dividend for the financial year 2020-21.

The meeting of Board of Directors commenced at 11.30 a.m. and concluded at 3.15 p.m.

This is for your kind information and record.

**Yours faithfully,  
For Rashtriya Chemicals and Fertilizers Limited**



**(J. B. Sharma)  
Company Secretary**

**Encl: a./a.**