



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/Dividend /2019/ 1223

Dated: 21.05.2019

Manager, (Listing), National Stock Exchange of India Ltd., Registered Office (Exchange Plaza), C-1, Block-G, BandraKurla Complex, Bandra (E), Mumbai-400051.	General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, Floor 25th, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001.
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Sub: Intimation regarding Consideration of Final Dividend for the financial year ended 31st March, 2019 and Closing of Trading window.

Dear Sir,

This is in Continuation to our earlier letter No. NFL/SEC/SE/1192 dated 02.05.2019.

In compliance with Regulation 29 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Tuesday, 04th June, 2019 inter-alia to consider the proposal for recommendation of payment of Final dividend for 2018-19 on equity shares.

Further, Pursuant to above, the Trading Window for dealing in the securities of NFL shall remain closed from 22nd May, 2019 to 6th June, 2019 (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).

Thanking You,

**Yours faithfully,
For National Fertilizers Limited**

R. Kumar

**(Raj Kumar)
Company Secretary**