



**CHAMBAL FERTILISERS AND CHEMICALS LIMITED**

October 26, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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

Dear Sir,

In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 3, 2023 to, *inter-alia*, consider the following matters -:

- (i) Approve the standalone and consolidated unaudited financial results for the quarter and six months ended September 30, 2023; and
- (ii) Declaration of interim dividend on the equity shares of the Company, if any.

Further, in continuation to our letter dated September 29, 2023 regarding closure of trading window for dealing in securities of the Company, and pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in securities of the Company shall remain closed for all the Designated Persons of the Company (including their Immediate Relatives) from 48 hours after declaration of aforesaid financial results, till further notice.

You are requested to notify your constituents accordingly.

Thanking you,

Yours sincerely,

for **Chambal Fertilisers and Chemicals Limited**

**Anuj Jain**

Assistant Vice President - Finance & Company Secretary