



# नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

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

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2012294, 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/294

Dated: 25.08.2021

<b>Manager, (Listing), National Stock Exchange of India Ltd., Registered Office (Exchange Plaza), C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051.</b>	<b>General Manager, Department of Corporate Services, BSE Limited, Floor 25<sup>th</sup>, Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.</b>
<b>NSE Symbol: NFL</b>	<b>BSE Script Code: 523630</b>

**Sub: Intimation regarding convening of 47<sup>th</sup> Annual General Meeting, closure of register of members & share transfer books and e-voting facility.**

Dear Sir,

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 **47<sup>th</sup> Annual General Meeting (AGM)** of the Company has been fixed for **Wednesday, 29<sup>th</sup> September, 2021 at 2.30 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 47<sup>th</sup> AGM and Annual Report for the financial year 2020-21 will be sent **only by electronic mode** to those members whose e-mail addresses are registered with the Depositories/RTA.
3. The **Register of Member and Share Transfer Books** of the Company will remain closed **from 23<sup>rd</sup> September, 2021 to 29<sup>th</sup> September, 2021** (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting (AGM). The details are as under :

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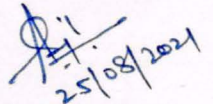
Symbol	Script Code	Type of security	Book Closure both days inclusive		Cut-off Date	Purpose
			From	To		
NFL	523630	Equity	23.09.2021	29.09.2021	22.09.2021	AGM

4. Company would be providing **remote e-voting facility** to the shareholders from 26<sup>th</sup> September, 2021 (9.00 AM) to 28<sup>th</sup> September, 2021 (5.00 PM). 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 22<sup>nd</sup> September, 2021.

This is for your information and records.

Thanking you,

**Yours faithfully,  
For National Fertilizers Limited**

  
**(Ashok Jha)  
Company Secretary**

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