



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, फैक्स : 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

No.NFL/SEC/SE/1358

Dated: 05.08.2019

To,
Dy. General Manager (Corp. Relations),
Bombay Stock Exchange of India Limited,
25th Floor, P.J. Towers, Dalal Street,
Mumbai – 400001.

Sub: Intimation of Book Closure pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We have to inform you that the 45th Annual General Meeting (AGM) of the Company has been fixed for 18th September, 2019 at 2.30 PM at Joseph Stein Auditorium, India Habitat Centre, Lodhi Road, New Delhi - 110003.

We have also to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 12th September, 2019 to 18th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting (AGM) and payment of dividend.

Symbol	Type of security	Book Closure both days inclusive		Cut-off Date / Record Date	Purpose
		From	To		
523630	Equity	12.09.2019	18.09.2019	11.09.2019	AGM and payment of dividend

Company would be providing remote e-voting facility to the shareholders from 15th September, 2019 (9.00 AM) to 17th September, 2019 (5.00 PM). The cut-off date to determine the entitlement of the members for the purpose of remote e-voting and payment of dividend is 11th September, 2019.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For National Fertilizers Limited

R. Kumar

(Raj Kumar)
Company Secretary