



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

Ref. No.NFL/SEC/SE/690

Dated: 25.08.2022

| | |
|---|--|
| National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 | BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 |
| NSE Symbol: NFL | BSE Script Code: 523630 |

Sub: Intimation regarding convening of 48th 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 **48th Annual General Meeting (AGM)** of the Company has been fixed for **Thursday, 29th September, 2022 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 48th AGM and Annual Report for the financial year 2021-22 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 23rd September, 2022 to 29th September, 2022** (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 | 23.09.2022 | 29.09.2022 | 22.09.2022 | AGM |

4. Company would be providing **remote e-voting facility** to the shareholders from 26th September, 2022 (9.00 AM) to 28th September, 2022 (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 22nd September, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,
For National Fertilizers Limited


25/08/2022
(Ashok Jha)
Company Secretary

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