



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सैक्टर-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/643

Dated: 26.07.2022

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: NFL	BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Script Code: 523630
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Sub: - Un-audited Financial Results for the quarter ended 30th June, 2022.

- Intimation regarding holding of Meeting of Board of Directors.
- Intimation regarding Closure of Trading Window for Insiders.

Dear Sir,

In compliance with Regulation 29 read with Regulation 33 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, 9th August, 2022** inter-alia to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2022, after these results are reviewed by the Audit Committee of the Board.

Further, reference is drawn to our Communication no. NFL/SEC/SE/608 dated 28.06.2022 wherein intimation has been given that Trading Window shall remain closed from **1st July, 2022 till 48 hours after the declaration of Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2022** in terms of Code of Conduct for regulating and reporting Trading by Designated Persons and their Immediate relatives for National Fertilizers Limited (Code) in dealing with securities of NFL. In view of Board Meeting fixed for 9th August, 2022, Trading Window shall remain closed for the designated persons, designated employees and their immediate relatives upto 11th August, 2022.

Thanking You,

Yours faithfully,

For National Fertilizers Limited

(Ashok Jha)

Company Secretary