राष्ट्रीय केमिकल्स एण्ड फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम) साथ बहें समृध्दि की ओर

जय भगवान शर्मा कंपनी सचिव

JAI BHAGWAN SHARMA COMPANY SECRETARY "प्रियदर्शिनी", ईस्टर्न एक्सप्रेस हाइवे, सायन, मुंबई - 400 022.



Rashtriya Chemicals and Fertilizers Limited

(A Government of India Undertaking) Let us grow together

"Priyadarshini", Eastern Express Highway, Sion, Mumbai - 400 022.

दूरभाष /Tel. (Off.) : (022) 24045024 फैक्स / Fax : (022) 24045022 ई-मेल /E-mail : jbsharma@rcfltd.com वेबसाईट /Web : www.rcfltd.com CIN: L24110MH1978GOI020185

RCF/CS/Stock Exchanges /2019

30th August, 2019

| The | Corporate | Relations | The Listing Department |
|----------------------------------|-----------|-----------|--|
| Department | | | National Stock Exchange of India Limited |
| BSE Limited | | | Exchange Plaza, 5th Floor, |
| Department of Corporate Services | | | Plot No.C/1, G Block, |
| Phiroze Jeejeebhoy Towers, | | | Bandra Kurla Complex, |
| Dalal Street, | | | Bandra(East), |
| Mumbai – 400001. | | | Mumbai- 400 051. |
| | | | |

Sir/Madam,

Sub: Date of payment of dividend to the Shareholders for the year ended 31st March, 2019

We hereby notify that the Company intends to dispatch the Dividend Warrants, for the year ended 31st March, 2019, to its Shareholders on 30th September, 2019, subject to the approval of the same by the Shareholders in ensuing Annual General Meeting scheduled to be held on 24th September, 2019.

This is for your kind information and records.

Yours faithfully, For Rashtriya Chemicals and Fertilizers Limited

(J. B. Sharma) Company Secretary