



# नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

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

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2412294, 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/1157

Dated: 10.04.2019

<b>Manager (Listing), National Stock Exchange Limited, Registered Office (Exchange Plaza), C-1, Block-G, BandraKurla Complex, Bandra (E), Mumbai-400051.</b>	<b>General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, Floor 25<sup>th</sup> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.</b>
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**Sub: Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2019.**

- 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 **Thursday, 02<sup>nd</sup> May, 2019** inter-alia to consider and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2019, after these results are reviewed by the Audit Committee of the Board.

Further, reference is drawn to our Communication no. NFL/SEC/SE/1148 dated 03.04.2019 wherein intimation has been given that Trading Window shall remain closed from **04<sup>th</sup> April, 2019 till 48 hours after the declaration of financial results for the quarter and year ended 31.03.2019** 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, since date of Board Meeting was not fixed at that time.

Now, Board meeting has been fixed for the 02.05.2019, as such Trading Window shall remain closed for the designated persons, employees and their immediate relatives upto 04.05.2019.

Thanking You,

Yours faithfully,

For National Fertilizers Limited

*R. Kumar*

(Raj Kumar)

Company Secretary