



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

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

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2412294, 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/1290

Date: 09.07.2019

**Asst. Manager-Listing Compliance,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.**

Sub: Comments of Board for Dissemination on Notice for Non-Compliance of Regulation 29 (2) / (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir,

This is with reference to Notice no. LIST/COMP/523630/Reg.29 (2) - Apr19/47/2019-20 dated 10th May, 2019 regarding non-compliance of Regulation 29 (2) / (3) of SEBI (LODR), Regulations, 2015.

The Notice was placed before the Board in its 436th Meeting held on 04.06.2019. Board was inter-alia informed that Company vide letter dated 10.04.2019 had intimated the BSE regarding the closure of trading window and consideration of Audited Financial Statements for the period ended 31.03.2019. Board was apprised that the decision regarding consideration of final dividend was taken later on 29.04.2019 and BSE was intimated the same day, regarding the proposal for consideration of final Dividend in terms of Regulation 29 (1) & (2). Further the proposal for recommendation of dividend was deferred by the Board in its meeting held on 02.05.2019 and the same was intimated on the same day to the Stock Exchange.

Board was also apprised of the appeal made to BSE to withdraw the Notice and waive off fine.

Board noted the position.

Thanking you,

**Yours faithfully
For National Fertilizers Limited**

**(Raj Kumar)
Company Secretary**