



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

CFCL/SE/2023-24/01

November 2, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

**Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Wednesday, November 15, 2023** has been fixed as “Record Date” for taking record of the members of the Company for the purpose of determining the eligibility of equity shareholders for payment of interim dividend, if declared by the Board of Directors of the Company, as per the details given below:

BSE Limited Security Code	National Stock Exchange of India Limited Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
			From	To		
500085	CHAMBLFERT	Equity	N.A.	N.A.	Wednesday, November 15, 2023	Payment of interim dividend, if declared at the forthcoming meeting of the Board of Directors of the Company scheduled to be held on Friday, November 3, 2023.

Kindly take the same on your record and display the same on your website.

Thanking You,

Yours sincerely,
for Chambal Fertilisers and Chemicals Limited

Anuj Jain
Assistant Vice President - Finance & Company Secretary