

राष्ट्रीय केमिकल्स एण्ड  
फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

साथ बढ़ें समृद्धि की ओर



Rashtriya Chemicals and  
Fertilizers Limited

(A Government of India Undertaking)

Let us grow together

जय भगवान शर्मा  
कंपनी सचिव

JAI BHAGWAN SHARMA  
COMPANY SECRETARY

"प्रियदर्शिनी",  
ईस्टर्न एक्सप्रेस हाइवे,  
सायन, मुंबई - 400 022.

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

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CIN: L24110MH1978GOI020185

RCF/CS/Stock Exchanges /2020

16<sup>th</sup> May, 2020

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

**Sub: Intimation regarding holding of Board Meeting for Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2020 and recommendation of dividend for the financial year 2019-20, if any.**

In terms of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 29<sup>th</sup> May, 2020, inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31<sup>st</sup> March, 2020 and also to consider recommendation of final dividend for the financial year 2019-20, if any, subject to the approval of shareholders in the ensuing Annual General Meeting.

Pursuant to the Trading Code of Conduct of the Company, the Trading Window for dealing in securities of the Company is closed from Wednesday, 1<sup>st</sup> April 2020 and the same would open for trading from Monday, 1<sup>st</sup> June, 2020.

This is for your kind information and record.

Yours faithfully,  
For Rashtriya Chemicals and Fertilizers Limited

(J.B. Sharma)  
Company Secretary