



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

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

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2012294, 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

Ref No.NFL/SEC/SE/1616

Dated: 23.06.2020

Manager (Listing), National Stock Exchange Limited, Registered Office (Exchange Plaza), C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051.	General Manager, Department of Corporate Services, BSE Limited, Floor 25th, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.
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Sub: Audited Financial Results for the quarter and financial year ended 31st March, 2020.

- 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 June 30, 2020, inter-alia to consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020, after these results are reviewed by the Audit Committee of the Board.

Further, reference is drawn to our Communication no. NFL/SEC/SE dated 30.03.2020 wherein intimation has been given that Trading Window shall remain closed from **1st April, 2020 till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2020** 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. In view of Board Meeting fixed for June 30, 2020, according to which Trading Window shall remain closed for the designated persons, designated employees and their immediate relatives upto July 2, 2020.

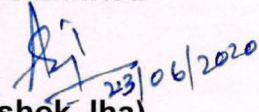
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Keeping in view of ending of first quarter for F.Y. 2020-21 on 30.06.2020 read with circular/clarification issued by National Stock Exchange of India Ltd. and BSE Ltd. dated 2nd April, 2019, the trading window shall continue to be closed from July 1, 2020 till 48 hours after the declaration of financial results for the quarter ended 30th June 2020.

Thanking You,

**Yours faithfully,
For National Fertilizers Limited**


(Ashok Jha)
Company Secretary

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