



**CHAMBAL FERTILISERS AND CHEMICALS LIMITED**

January 10, 2022

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001

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

Dear Sir,

In pursuance of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 28, 2022, *inter-alia*, to:

- (i) approve the standalone and consolidated unaudited financial results for the period ended December 31, 2021; and
- (ii) consider declaration of Interim Dividend, if any, on the equity shares of the Company.

Further, in continuation to our letter dated December 31, 2021 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till January 30, 2022 (inclusive), for all the Designated Persons of the Company (including their Immediate Relatives).

You are requested to notify your constituents accordingly.

Thanking You,

Yours sincerely,

**for Chambal Fertilisers and Chemicals Limited**

**Rajveer Singh**  
Vice President - Legal & Secretary