



# 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/638

Dated: 22.07.2022

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: NFL	BSE Limited Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 BSE Script Code: 523630
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**Sub: Intimation of Board's approval for conducting Postal Ballot.**

Dear Sir,


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in reference to our letter dated June 20, 2022, regarding intimation of appointment of Additional Director on the Board of Company, this is to inform that the Board of Directors has accorded its approval for obtaining the approval of shareholders through Postal Ballot with respect to appointment of Shri Hira Nand as Director (Finance) of the Company in compliance with the Regulation 17(1C) of SEBI (LODR), Regulations, 2015.

In connection to the above, the Board of Directors has also appointed Shri Sachin Agarwal (FCS No.: F5774 & COP No.: 5910) Partner of M/s Agarwal S. & Associates, Company Secretaries, as Scrutinizer, who has given his consent to act as the scrutinizer, for conducting the postal ballot process.

A calendar of events for the Postal ballot process is attached for your reference as Annexure.

Thanking you,

Yours faithfully,  
For National Fertilizers Limited

  
22/07/2022

(Ashok Jha)

Company Secretary

Encl: As above

**CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS**

Sl.No.	Events	Date
1.	Date on which the consent is given by the scrutinizer for his appointment.	Tuesday, 19.07.2022
2.	Date of Board's approval of Postal Ballot and authorizing Director(s) and/ or Company Secretary of the Company to be responsible for entire Postal Ballot process and appointment of Scrutinizer.	Thursday, 21.07.2022
3.	Date of appointment of the Scrutinizer.	Thursday, 21.07.2022
4.	Cut-off date for reckoning for voting rights of the Shareholders.	Friday, 29.07.2022
5.	Date of completion of dispatch of notice	Wednesday, 03.08.2022
6.	Place the Postal Ballot Notice on the Website.	Wednesday, 03.08.2022
7.	Date of publishing Advertisement in Newspaper	Thursday, 04.08.2022
8.	Remote E-voting Period (Start)	Friday, 05.08.2022 (09:00 AM)
9.	Remote E-voting Period (End)	Saturday, 03.09.2022 (05:00 PM)
10.	Date on which Resolution will be deemed to be passed.	Saturday, 03.09.2022
11.	Date of submission of report by the Scrutinizer.	On or before Tuesday, 06.09.2022
12.	Date of declaration of result by the chairman and intimation to the stock exchanges.	On or before Tuesday, 06.09.2022



13.	Last date of signing of Minutes by the Chairman	Sunday, 02.10.2022
14.	Last date for filing of the Resolution with the Registrar of Companies	Sunday, 02.10.2022