

राष्ट्रीय केमिकल्स एण्ड
फर्टिलाइजर्स लिमिटेड
(भारत सरकार का उपक्रम)
साथ बढ़ते 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.

दूरभाष /Tel. (Off.): (022) 24045024 फैक्स / Fax : (022) 24045022 • ई-मेल /E-mail : jbsharma@rcfltd.com वेबसाइट /Web : www.rcfltd.com
CIN: L24110MH1978GOI020185

RCF/CS/Stock Exchanges /2020

29th January, 2020

The Corporate Relations Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra(East),
Mumbai- 400 051.

Dear Sir /Madam,

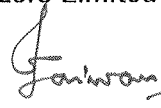
Sub: Intimation of Board Meeting of Rashtriya Chemicals and Fertilizers Limited

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 Tuesday, 11th February, 2020, inter-alia, to consider and approve the Un-audited Financial Results for the third quarter and nine months ended 31st December, 2019.

Further, in continuation to our disclosure on Closure of Trading Window dated 28th December, 2019, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, this is to inform that the Trading window for dealing in Securities of the Company shall remain closed for the Designated Persons of the Company and their immediate relatives till 13th February, 2020.

You request you to kindly take this in your record.

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited


(J.B. Sharma)
Company Secretary