

**राष्ट्रीय केमिकल्स एण्ड
फर्टिलाइजर्स लिमिटेड**

(भारत सरकार का उपक्रम)
साथ बढे समृद्धि की ओर



**RASHTRIYA CHEMICALS AND
FERTILIZERS LTD.**

(A Government of India Undertaking)
Let us grow together

दिव्येश एम. सती
कंपनी सचिव

DIVYESH M. SATI
COMPANY SECRETARY

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

प्रियदर्शिनी, ईस्टर्न एक्सप्रेस हाईवे,
सायन, मुंबई - 400 022.

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CIN : L24110MH1978GOI020185

RCF/CS/01/2015

31st October, 2015

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra [E]
Mumbai 400 051

Dear Sirs,

**Sub : Board Meeting of the Company scheduled to be held on
12th November, 2015 inter-alia to consider and take on record
the Unaudited [Provisional] Financial Results for the
2nd quarter and half year ended 30th September, 2015**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12th day of November, 2015 at Mumbai to consider and take on record the Unaudited [Provisional] Financial Results for the 2nd quarter and half year ended 30th September, 2015.

In compliance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in RCF's Equity Shares/Securities will remain closed for all Directors/Employees of the Company during the period from 3rd November, 2015 to 14th November, 2015 (both days inclusive).

You are requested to kindly display this information for the benefit of the Members of your Exchange.

The copy of the published Results will be sent to you in due course.

Thanking you,

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Ltd.

[D.M. Sati]
Company Secretary