



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

July 8, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
25th 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 Wednesday, August 10, 2016 to approve, inter-alia, the unaudited financial results for the quarter ended June 30, 2016.

The copy of the unaudited financial results shall be sent to you immediately after the Board meeting.

Further, 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 securities of the Company shall remain closed from July 26, 2016 to August 12, 2016 (both days inclusive) for all the Designated Persons.

You are requested to notify your constituents accordingly.

Thanking You

Yours sincerely,
for **Chambal Fertilisers and Chemicals Limited**

Rajveer Singh
Assistant Vice President- Legal & Secretary