



**CHAMBAL FERTILISERS AND CHEMICALS LIMITED**

April 12, 2016

**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 Wednesday, May 11, 2016 to approve, inter-alia, the audited financial results for the year ended March 31, 2016 and recommendation of dividend, if any, for the year ended March 31, 2016.

The copy of the audited 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 April 26, 2016 to May 13, 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