



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

July 13, 2015

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 clause 41 of the Listing Agreement, we do hereby inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 10, 2015 to approve, inter-alia, the unaudited financial results for the quarter ended June 30, 2015.

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, 2015 to August 12, 2015 (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