

**FACT**

दि फ़र्टिलाइज़र्स एण्ड केमिकल्स ट्रावन्कोर लिमिटेड  
**THE FERTILISERS AND CHEMICALS TRAVANCORE LTD.**

(भारत सरकार का उद्यम) (A Government of India Enterprises)

CS.HO.RO.207B-71

23<sup>rd</sup> January 2014

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
MUMBAI – 400 051.

Dear Sir,

Sub: Un-audited Financial Results for the quarter ended 31.12.2013  
Ref: Our letter No.CS-HO-RO-207B-52 dated 20.1.2014

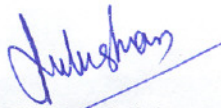
With reference to the above, please note that due to certain unavoidable reasons, the meeting of the Board of Directors of the company scheduled to be held on 28.1.2014 to consider and approve un-audited financial results for the quarter ended 31.12.2013 is postponed. The meeting will now be held on 29<sup>th</sup> January 2014.

This is for your information and record.

The inconvenience caused is regretted.

Thanking you.

Yours faithfully,  
For THE FERTILISERS AND CHEMICALS  
TRAVANCORE LIMITED,

  
K.V. Balakrishnan  
COMPANY SECRETARY