



**CHAMBAL FERTILISERS AND CHEMICALS LIMITED**

REF: CFCL/STX/BSE

October 8, 2014

**The Secretary**  
**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, 'G' Block  
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 Friday, November 7, 2014 to approve, inter-alia, the unaudited financial results for the period ended September 30, 2014.

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

Further, as intimated to you vide our letter dated September 10, 2014, in pursuance of the Code of Internal Procedures and Conduct for Trading in Securities of the Company, the trading window for dealing in securities of the Company shall continue to remain closed till November 8, 2014 for all the directors and designated employees.

You are requested to notify your constituents accordingly.

Thanking You,

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

**M. S. Rathore**  
Vice President- Legal,  
Corp. Com. & Secretary