



FACT

प्रगति के पथप्रदर्शक
PIONEERS IN PROGRESS

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

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

पंजीकृत कार्यालय: एलूर, उद्योगमंडल, कोची - 683501, केरल राज्य, भारत

Regd. Office: Eloor, Udyogamandal, Kochi - 683501, Kerala State, India. Website: www.fact.co.in CIN: L24129KL1943GOI000371

CS-CO-5609 - ~~4~~ 218

18th May, 2018

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra – Kurla Complex
Bandra (E),
MUMBAI – 400 001.

Dear Sir,

Sub: Board Meeting

A meeting of the Board of Directors of the Company will be held on 30th May, 2018 to consider audited financial results of the company for the year and quarter ended 31st March, 2018.

Trading windows will remain closed from 28th May, 2018 to 1st June, 2018.

This is for your information and records please.

Thanking you,

Yours faithfully,
THE FERTILISERS AND CHEMICALS
TRAVANCORE LIMITED


K.V. Balakrishnan
COMPANY SECRETARY