CHAMBAL FERTILISERS AND CHEMICALS LIMITED

August 9, 2017

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

Sub.: Intimation of Book Closure

Dear Sir,

In compliance of Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 29, 2017 to Thursday, August 31, 2017 (both days inclusive) for determining the eligibility of equity shareholders for payment of dividend @ Rs. 1.90 per equity share of Rs. 10/- each, if declared at the forthcoming Annual General Meeting of the Company scheduled to be held at 1030 hours on Friday, September 15, 2017.

You are requested to take note of Book Closure and intimate your constituents accordingly.

Thanking you,

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

Rajveer Singh
Assistant Vice President- Legal & Secretary

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