



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

REF: CFCL/CS17/NSE

May 30, 2013

**The Secretary,
National Stock Exchange of India Ltd.**
Exchange Plaza,
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E)
MUMBAI – 400 051.

Sub.: Intimation of Book Closure

Dear Sir,

In compliance of the Listing Agreement, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 20, 2013 to Thursday, August 22, 2013 (both days inclusive) for determining the eligibility of equity shareholders for payment of dividend @ Rs. 1.90 per equity share of Rs. 10/- each. Further, we undertake that the securities will be transferred as per the requirement of Listing Agreement.

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

Thanking you,

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

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