



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

February 13, 2020

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

Dear Sir,

In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 4, 2020, *inter-alia*, to consider declaration of interim dividend, if any, on the equity shares of the Company for the financial year 2019-20.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in the equity shares of the Company has been closed with immediate effect and such trading window shall continue to remain closed till March 6, 2020 (inclusive), for all the Designated Persons of the Company and their Immediate Relatives.

You are requested to notify your constituents accordingly.

Thanking You,

Yours sincerely,

for **Chambal Fertilisers and Chemicals Limited**

Rajveer Singh

Vice President - Legal & Secretary