CHAMBAL FERTILISERS AND CHEMICALS LIMITED

August 23, 2019

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,

Please find enclosed copies of "Notice of Book Closure" published in today's English and Hindi newspapers - Mint, The Economic Times (Jaipur Edition) and Dainik Navjyoti (Kota Edition).

You are requested to notify your constituents accordingly.

Thanking You

Yours sincerely,

for **Chambal Fertilisers and Chemicals Limited**

RAJVEER SINGH

Digitally signed by RAJVEER SINGH
DN: c=IN, o=Personal, cn=RAJVEER SINGH, serialNumber=4382c46ce87d9a95073f975e0cd2f8edb259b1ec06ee3bfb2ae87be8e8e5e3cc, postalCode=110076, 2.5.4.20=d641f3e56f7a84c39c04df32f6f81bdf74033853b2792ad3363bce88acf64452, st=Delhi
Date: 2019.08.23 18:22:24 +05'30'

Rajveer Singh
Vice President - Legal & Secretary

Encl. : a/a

Corporate One, First Floor, 5, Commercial Centre, Jasola, New Delhi - 110 025 • Tel.: 91-11-46581300, 41697900 • Fax: 91-11-40638679
Email : corporate@chambal.in • www.chambalfertlisers.com • CIN: L24124RJ1985PLC003293
Regd. Office : Gadepan, District Kota, Rajasthan -325 208
Tel No.: 91-744-2782915 ; Fax No : 91-7455-274130

MINT - AUGUST 23, 2019

CHAMBAL FERTILISERS AND CHEMICALS LIMITED

(CIN: L24124RJ1985PLC003293)
Registered Office: Gadepan, District Kota, Rajasthan, PIN - 325 208
Tel No. 0744-2782915; Fax No.07455-274130
Corporate Office: "Corporate One", 1st Floor, 5, Commercial Centre, Jasola, New Delhi-110 025
Tel. Nos.: +91-11-46581300, 41697900; Fax No.: +91-11-40638679
Email: isc@chambal.in, Website: www.chambalfertilisers.com

NOTICE OF BOOK CLOSURE

Notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 10, 2019 to Thursday, September 12, 2019 (both days inclusive) for determining the eligibility of shareholders for payment of dividend on equity shares. The dividend, if declared at the forthcoming Annual General Meeting of the Company (scheduled to be held at the Registered Office of the Company at Gadepan, District Kota, Rajasthan, PIN - 325 208 at 1030 Hours on Saturday, September 28, 2019), will be paid to those Members whose names appear in the Company's Register of Members as on Thursday, September 12, 2019 (after giving effect to all valid share transfer documents re-lodged with the Company on or before Monday, September 9, 2019) or in the statements of beneficial ownership furnished by the Depositories as at the end of business on Monday, September 9, 2019.

For Chambal Fertilisers and Chemicals Limited
Sd/-
Rajveer Singh
Vice President – Legal & Secretary

New Delhi
August 22, 2019

THE ECONOMIC TIMES - JAIPUR - AUGUST 23, 2019

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For Chambal Fertilisers and Chemicals Limited
Sd/-
Rajveer Singh
Vice President – Legal & Secretary

New Delhi
August 22, 2019

दैनिक नवज्योति - कोटा - अगस्त 23, 2019

चम्बल फर्टीलाइजर्स एण्ड केमिकल्स लिमिटेड

(सीआईएन: L24124RJ1985PLC003293)
पंजीकृत कार्यालय: गड़ेपान, जिला कोटा, राजस्थान, पिन – 325 208
टेलीफोन नं.: 0744–2782915; फैक्स नं. 07455–274130
कॉर्पोरेट कार्यालय: "कॉर्पोरेट वन", प्रथम मंजिल, 5, व्यवसायिक केन्द्र, जसोला, नई दिल्ली – 110 025
टेलीफोन नं.: +91–11–46581300, 41697900; फैक्स नं. +91–11–40638679
ई–मेल: isc@chambal.in; वेबसाइट: www.chambalfertilisers.com

पुस्तक बन्दी की सूचना

एतद् द्वारा सूचित किया जाता है कि कम्पनी के सदस्यों का रजिस्टर तथा शेयर हस्तांतरण पुस्तकें मंगलवार, 10 सितम्बर 2019 से बृहस्पतिवार, 12 सितम्बर 2019 (दोनों दिवस शामिल) तक शेयरधारकों को समता शेयरों पर लाभांश की अदायगी हेतु पात्रता के निर्धारण के उद्देश्य से बन्द रहेंगे। लाभांश यदि कम्पनी की आगामी वार्षिक साधारण सभा (जो कि कम्पनी के पंजीकृत कार्यालय, गड़ेपान, जिला कोटा, राजस्थान, पिन – 325 208 पर शनिवार, 28 सितम्बर 2019 को सुबह 10.30 बजे आयोजित है) में घोषित किया जाता है तो उसका भुगतान, उन अंशधारकों को किया जाएगा जिनका नाम सदस्यों के रजिस्टर में बृहस्पतिवार, 12 सितम्बर 2019 को (कम्पनी द्वारा सोमवार, 9 सितम्बर 2019 तक पुनः प्राप्त वैध शेयर हस्तांतरण कागजातों को प्रभाव मे लाने के उपरान्त) प्रकट हो अथवा सोमवार, 9 सितम्बर 2019 को व्यवसाय की समाप्ति पर डिपोज़िटरी द्वारा प्रस्तुत लाभ भोगी स्वामियों के विवरण में प्रकट हो।

कृते चम्बल फर्टीलाइजर्स एण्ड केमिकल्स लिमिटेड
हस्ता/–
राजवीर सिंह
वाईस प्रेसिडेंट– लीगल व सचिव

नई दिल्ली
22 अगस्त 2019