



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

April 16, 2018

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 10, 2018 to approve, *inter-alia*, the audited financial results for the year ended March 31, 2018 and recommendation of dividend, if any, for the year ended March 31, 2018.

The copy of the audited financial results shall be sent to you immediately after the Board meeting.

You are requested to notify your constituents accordingly.

Thanking You,

Yours sincerely,

for **Chambal Fertilisers and Chemicals Limited**

Rajveer Singh

Assistant Vice President- Legal & Secretary