



प्रगति के पथप्रदर्शक  
PIONEERS IN PROGRESS

दि फ़र्टिलाइज़र्स एण्ड केमिकल्स ट्रावन्कोर लिमिटेड  
THE FERTILISERS AND CHEMICALS TRAVANCORE LTD.

(भारत सरकार का उद्यम) (A Government of India Enterprise)

पंजीकृत कार्यालय: एलूर, उद्योगमंडल, कोच्ची - 683 501, केरल राज्य, भारत  
Regd. Office: Eloor, Udyogamandal, Kochi-683501, Kerala State, India. Website: www.fact.co.in CIN: L24129KL1943GOI000371

CS-CO-7919

05<sup>th</sup> May 2023

The Manager (Listing Department),  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
MUMBAI – 400 051

Dear Sir,

**Sub: 522<sup>nd</sup> Board Meeting – Outcome**

Further to our letter no. CS-CO-7917 dated 28.04.2023, kindly note that the Board at its 522<sup>nd</sup> Meeting held on 05<sup>th</sup> May 2023 has accorded approval to the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2023. The Board also recommended final dividend at the rate of Rs.1/- (One Rupee Only) per equity share of Rs. 10/- (Ten Rupees only) each fully paid up of the Company for the financial year 2022-23.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For The Fertilisers and Chemicals Travancore Limited

  
Susan Abraham  
Company Secretary