



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-7649

12th August 2022

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 001.

Dear Sir,

Sub: 78th Annual General Meeting.

The 78th Annual General Meeting of the Company will be held on Wednesday, the 28th September, 2022 at 11.00 A.M, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

For updation of Register of members in connection with AGM of the Company, the register of members shall be closed from 22nd September, 2022 to 28th September, 2022 (both days inclusive).

The cut-off date for exercising the e-voting right is 21st September 2022.

This is for your information and records please.

Yours faithfully,
THE FERTILISERS AND CHEMICALS
TRAVANCORE LIMITED

Susan Abraham
Company Secretary