



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-8013

05<sup>th</sup> September, 2023

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

Dear Madam/ Sir,

**Sub: Notice of 79<sup>th</sup> Annual General Meeting and Record Date for Final Dividend for the Financial Year 2022-23.**

This is to inform that 79<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, **29<sup>th</sup> September, 2023** at 11:00 am through Video Conferencing / Other Audio Visual Means (VC/OAVM), in compliance with provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 read with applicable circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). In terms of aforesaid circulars, Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be sent through e-mail to the Members whose e-mail IDs are registered with the Depository Participant (DP) / Registrar & Share Transfer Agent (RTA). The Annual Report will also be available on the website of the Company at [www.fact.co.in](http://www.fact.co.in)

The Company has fixed the following date(s) in connection with the ensuing AGM:

Particulars	Relevant dates
Closure of Register of Members for updation and to ascertain eligibility for dividend, on declaration, in connection with AGM of the Company	23.09.2023 to 29.09.2023, both dates inclusive.
Record date for payment of final dividend of ₹1.00 per equity share of ₹10/- each (@ 10%) for the Financial Year 2022-23, if approved at the AGM	Friday, 22.09.2023
The cut-off date for the purpose of determining the voting rights of the shareholders and period of remote e-voting.	Friday, 22.09.2023 Remote e-voting period:

	Commences on:	Tuesday, 26.09.2023 (9:00 a.m. IST)
	Ends on:	Thursday, 28.09.2023 (5:00 p.m. IST)
Last date for receiving documents for claiming exemption from TDS or tax at concessional rates	Friday, 22.09.2023	

Dividend, if approved at the AGM, will be paid to the members within the stipulated period of 30 days from the date of declaration.

This is for your information and record please.

Very truly yours,  
For The Fertilisers and Chemicals Travancore Limited

**Susan Abraham**  
**Company Secretary**

Encl:

1. Notice of the 79<sup>th</sup> AGM
2. 79<sup>th</sup> Annual Report