



प्रगति के पथप्रदर्शक  
PIONEERS IN PROGRESS

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

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

पंजीकृत कार्यालय: एलूर, उद्योगमंडल, कोची - 683501, केरल राज्य, भारत

Regd. Office: Eloor, Udyogamandal, Kochi - 683501, Kerala State, India. Website: www.fact.co.in CIN: L24129KL1943GOI000371

CS-HO-RO

01<sup>st</sup> January, 2020

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

Dear Sir,

**Sub: Board Meeting**

A meeting of the Board of directors of the Company will be held on 17<sup>th</sup> January 2020, to consider unaudited financial results of the company for the quarter ended 31<sup>st</sup> December, 2019.

This is for your information and records please.

Thanking you,

Very truly yours,  
For THE FERTILISERS AND CHEMICALS  
TRAVANCORE LIMITED

K.V. Balakrishnan  
COMPANY SECRETARY