

**FACT**

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-CO-7301

24<sup>th</sup> August, 2021

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

Dear Sir,

**Sub: 77<sup>th</sup> Annual General Meeting.**

Kindly note that the 77<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, the 22<sup>nd</sup> September, 2021 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 16<sup>th</sup> September, 2021 to 22<sup>nd</sup> September, 2021 (both days inclusive).

The cut-off date for exercising the e-voting right is 15-09-2021.

This is for your information and records please.

Yours faithfully,  
THE FERTILISERS AND CHEMICALS  
TRAVANCORE LIMITED

**K. V. Balakrishnan**  
Company Secretary & ED (Fin)