



प्रगति के पथप्रदर्शक  
PIONEERS IN PROGRESS

दि फर्टिलाइज़र्स 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-7919

06<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.

The Meeting of the Board started at 10.00 AM and ended at 12.35 PM

This is for your information and records please.

Thanking you,

Very truly yours,  
For The Fertilisers and Chemicals Travancore Limited

  
Susan Abraham  
Company Secretary