



FACT

प्रगति के पथप्रदर्शक
PIONEERS IN PROGRESS
CS-CO-HO-

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

14th May, 2019

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

Dear Sir,

Sub: Board Meeting

A meeting of the Board of Directors of the Company will be held on 29th May, 2019 to consider audited financial results of the company for the year and quarter ended 31st March, 2019.

Trading windows will remain closed upto 31st May, 2019 .

This is for your information and records please.

Thanking you,

Yours faithfully,
THE FERTILISERS AND CHEMICALS
TRAVANCORE LIMITED

K.V. Balakrishnan
COMPANY SECRETARY & CGM (FIN)