



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-8271

16th May 2024

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

Dear Sir,

Sub: 526th Board Meeting - Outcome

Further to our letter no. CS-CO-8264 dated 07-05-2024, kindly note that the Board at its 526th Meeting held on 16th May 2024 has accorded approval to the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March, 2024. The Board also recommended final dividend at the rate of Rs.0.97/- (Ninety Seven paise only) per equity share of Rs. 10/- (Ten Rupees only) each fully paid up of the Company for the financial year 2023-24. The Meeting of the Board started at 11.00 AM and ended at 2.50 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