



FACT

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

प्रगति के पथप्रदर्शक
PIONEERS IN PROGRESS

CS-HO-RO - 2A

17th January , 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 January, 2019 to consider unaudited financial results of the company for the quarter ended 31st December, 2018.

Trading windows will remain closed from 26th January, 2019 to 31st January, 2019.

This is for your information and records please.

Thanking you,

Yours faithfully,
THE FERTILISERS AND CHEMICALS
TRAVANCORE LIMITED

K.V. Bala Krishnan
COMPANY SECRETARY & CGM (FIN)