

**FACT**

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-6971

30th December, 2020

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

Dear Sir,

**Sub: Proceedings of 76th Adjourned Annual General Meeting of the Company held on
30th December 2020**

We hereby inform you that the 76th Adjourned Annual General meeting of the Company was held today, the 30th December 2020 at 11.00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the adoption of Consolidated Financial statements (CFS) of the Company for the financial year ended 31st March 2020 .

The meeting was held in compliance with the General Circular nos. 14/2020, 17/2020, 20/2020, issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The above adoption of CFS was considered by e-voting by the Shareholders at the meeting as required by Companies Act, 2013 and Listing Regulations.

The Meeting was concluded by 11.15 AM.

Kindly take the above information on record.

Thanking you,

Very truly yours,
For THE FERTILISERS AND CHEMICALS
TRAVANCORE LIMTIED,

K. V. Balakrishnan
Company Secretary &
Executive Director (Finance)