



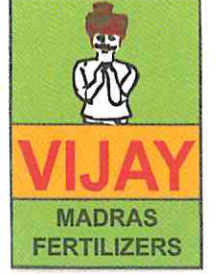
मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग सं. 2, मणलि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फ़ैक्स सं. 044-25941010
Post Bag No. 2, Manali, Chennai - 600 068. INDIA. Tel : 2594 1001 / Fax No. 044 -25941010
कार्मिक / Per 25945210 संयंत्र / Plant 25941133 विप. / Mktg 25941285 वित्त/Fin 25941072
Website : www.madrasfert.nic.in email : gmpasec@madrasfert.co.in

CIN : L3220 1TN 1966 GO1005469

GSTIN - 33AAACM5198E1ZK



CS/NSE/2021/908
September 03, 2021

M/s. National Stock Exchange of India Ltd
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051

CODE : MADRASFERT

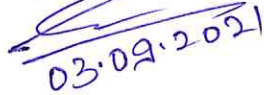
Dear Sir,

Sub: 55th AGM – Madras Fertilizers Limited – Book Closure

This is to inform you that, pursuant to Section 96 of the Companies Act, 2013, Regulation 30 and other relevant provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)), the 55th Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in order to transact the business as set out in the Notice of the 55th AGM.

For the above purpose, the record date of book closure commences from September 24, 2021 to September 30, 2021 (both the days inclusive).

Very truly yours


03.09.2021

Dr Girish Kumar
Company Secretary

Enc : a/a