



# 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

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कर्मिका/ Per 25945210 संयंत्र / Plant 25941133 विप./ Mktg 25941285 वित्त/Fin 25941072

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CIN: L32201TN1966GO1005469

GSTIN - 33AAACM5198E1ZK



CS/NSE/2023/1046

May 05, 2023

Listing Department  
National Stock Exchange of India Ltd  
Plot No.C/I "G" Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Dear Sir,

## Sub: **Intimation of Board Meeting**

Notice is hereby given that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 17<sup>th</sup> May 2023 at 12.00 noon through Video Conferencing (VC) mode or Other Audio Visual Means (OAVM) inter alia, consider and approve the Audited Financial Results for the Quarter and year ended March 31, 2023.

The Audited results shall be published immediately after the conclusion of the Board Meeting.

We request you to kindly take note of the above on your records.

Very truly yours

**R Ram Ganesh**  
**Company Secretary**