



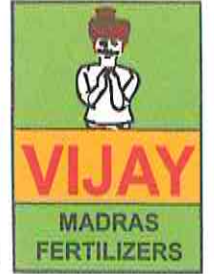
मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

(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



September 08, 2022

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

Dear Sir,

Sub: 56th Annual General Meeting (AGM) of MFL, Book Closure

This has reference to our letter No.CS/NSE/2022/981 dated August 26, 2022 regarding submission of Annual Report 2021-22 of Madras Fertilizers Limited, wherein we informed the date of AGM, Closure of Register of Members and the details with respect to e-voting. It is informed that the 56th Annual General Meeting (AGM) of the Company will be held on September 21, 2022 at 11.00 a.m. thru Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

The Register of Members shall remain closed from September 15, 2022 to September 21, 2022 (both days inclusive).

This is for your kind information.

Very truly yours,


R RAM GANESH
Company Secretary

Encl : a/a