



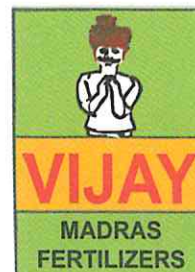
मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

(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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कामिक / 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/2021/894

June 14, 2021

National Stock Exchange of India Ltd

Plot No.C/I "G" Block

Bandra Kurla Complex

Bandra (E)

Mumbai - 400 051

Dear Sir,

Sub: Board Meeting to consider and approve the Audited Financial Results for the Quarter and year ended March 31, 2021

Pursuant to Regulation 29 (l)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Wednesday, 23rd June 2021 to, inter alia, consider and approve the audited Financial Results for the Quarter and year ended March 31, 2021.

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

Very truly yours

Dr Girish Kumar
Company Secretary