



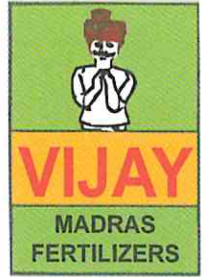
मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

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

पोस्ट बैग सं. 2, मणालि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फ़ैक्स सं. 044-25941010
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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/2022/942

March 15, 2022

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

Dear Sir,

Sub: Reschedule of Board Meeting

Further to our letter dated March 07, 2022 regarding intimation of Board meeting of Madras Fertilizers Limited on March 16, 2022.

Due to unavoidable circumstances, the Board meeting of the company is rescheduled on March 21, 2022 at 12.00 noon through Video Conferencing (VC) mode or Other Audio Visual Means (OAVM) in order to transact business item forming part of agenda.

We request you to kindly take note of the above.

Very truly yours


Priya Ranjan Panda
Company Secretary