



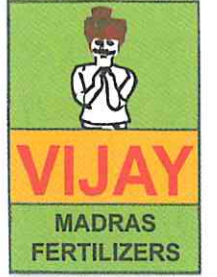
मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

(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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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/2022/919
January 25, 2022

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 Unaudited Financial Results for the Quarter and Nine months ended December 31, 2021

Pursuant to Regulation 29 (I)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled on Thursday, 10th February 2022 to, inter alia, consider and approve the unaudited Financial Results for the Quarter and Nine months ended December 31, 2021.

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

Very truly yours


Priya Ranjan Panda
Company Secretary