

CIN : L74899DLI974GOI007417

Corporate Office :

A-11, Sector-24, NOIDA - 201 301

Distt. : Gautam Budh Nagar (U.P.)

Phone : 0120-2412294, 2412445, 3292201-08

Fax : 0120-2412397

Website : <http://www.nationalfertilizers.com>



नेशनल फर्टिलाइजर्स लिमिटेड

एन.एफ.एल.

NATIONAL FERTILIZERS LIMITED

कारपोरेट कार्यालय :

ए-11, सैक्टर-24, नौएडा - 201 301

जिला गौतम बुद्ध नगर (उ०प्र०)

दूरभाष : 0120-2412294, 2412445, 3292201-08

फैक्स : 0120-2412397



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

NATIONAL FERTILIZERS LIMITED

(A GOVERNMENT OF INDIA UNDERTAKING)

Ref. No.NFL/SEC/SE/2017/ 63.

Dated: 24.01.2017

Manager, (Listing), National Stock Exchange of India Limited, Registered Office (Exchange Plaza), C-1, Block-G, BandraKurla Complex, Bandra (E), Mumbai-400051.	General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, Floor 25th, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.
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Sub: Un-audited Financial Results for the quarter and nine month ended on 31.12.2016 Intimation regarding:

- Holding of Meeting of Board of Directors.
- Closure of Trading Window for Insiders.

Dear Sir,

In compliance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of National Fertilizers Limited has been scheduled to be held at Noida (Uttar Pradesh) on **Tuesday, 14th February, 2017**, inter-alia to consider, approve and take on record the un-audited Financial Results of the Company for the quarter and nine month period ended on 31st December, 2016, after these results are reviewed by the Audit Committee of the Board.

Further, Trading Window shall remain closed from **7th February, 2017 to 16th February, 2017 (both days inclusive)** in terms of Code of Internal Procedures and Conduct for Prohibition of Insider Trading (Code) in dealing with the securities of NFL. During the closure of Trading Window, Insiders have been advised not to deal in the shares of NFL.

Thanking you,

Yours faithfully,
For National Fertilizers Limited

R. Kumar

(Raj Kumar)
Company Secretary