



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉर्पोरेट कार्यालय : ए-11, सेक्टर-24, नोएडा - 201301

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2012294, 2412445, फ़ैक्स : 0120-2412397



NATIONAL FERTILIZERS LIMITED

(A Govt. Of India Undertaking)

Corporate Office : A-11, Sector-24, Noida-201301,

Distt. Gautam Budh Nagar (U.P.)

Ph.: 0120-2412294, 2412445, Fax : 0120-2412397

Ref No. NFL/SEC/SE/1705

Dated: 03.09.2020

Manager (Listing), National Stock Exchange Limited, Registered Office (Exchange Plaza), C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051.	General Manager, Department of Corporate Services, BSE Limited, Floor 25th, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.
NSE Symbol: NFL	BSE Scrip Code: 523630

Sub: - Un-audited Financial Results for the quarter ended 30th June, 2020.

- Intimation regarding holding of Meeting of Board of Directors.
- Intimation regarding 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 the Company is scheduled to be held at Noida (Uttar Pradesh) on **Tuesday, 15th September, 2020** inter-alia to consider, approve and take on record the un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2020, after these results are reviewed by the Audit Committee of the Board.

Further, reference is drawn to our Communication no. NFL/SEC/SE/1638 dated 29.06.2020 wherein intimation has been given that Trading Window shall remain closed from **1st July, 2020 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30.06.2020** in terms of Code of Conduct for regulating and reporting Trading by Designated Persons and their Immediate relatives for National Fertilizers Limited (Code) in dealing with securities of NFL. In view of Board Meeting fixed for 15th September, 2020, Trading Window shall remain closed for the designated

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persons, designated employees and their immediate relatives upto
17th September, 2020.

Thanking You,

**Yours faithfully,
For National Fertilizers Limited**

AJ
03/09/2020
**(Ashok Jha)
Company Secretary**

2/2