



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

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

जिला गौतम बुद्ध नगर (उ.प्र.)

दूरभाष : 0120-2412294, 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/1423

Dated: 06.08.2024

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol- NFL	BSE Limited Corporate Relationship Department, 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Scrip Code -523630
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Sub: (A) Intimation regarding holding of Meeting of Board of Directors to:

(a) Consider, approve and take on record Un-audited Financial Results for the quarter ended 30th June, 2024.

(b) Consider the recommendation of Final Dividend, if any, for the Financial Year 2023-24;

(B) 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 **Wednesday, 14th August, 2024** inter-alia to:

(a) Consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2024, after these results are reviewed by the Audit Committee of the Board;

(b) Consider the recommendation of Final Dividend, if any, for the Financial Year 2023-24.

Further, reference is drawn to our Communication no. NFL/SEC/SE/1378 dated 26.06.2024 wherein intimation has been given that Trading Window shall remain closed from **1st July, 2024 till 48 hours after the declaration of Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2024** in terms of Code of Conduct for regulating and reporting Trading by Designated Persons

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and their Immediate relatives for National Fertilizers Limited (Code) in dealing with securities of NFL.

Since the trading window has already been closed w.e.f. 01.07.2024, it shall remain closed for the purpose of recommendation of Final Dividend as well for the designated persons, designated employees and their immediate relatives till 16th August, 2024 in terms of the Code.

Accordingly, trading window shall remain closed for the designated persons, designated employees and their immediate relatives upto 16th August, 2024.

This is submitted for your information and record.

Thanking You,

**Yours faithfully,
For National Fertilizers Limited**

**(Ashok Jha)
Company Secretary**

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