



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

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

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2012294, 2412445, फैक्स : 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/1178

Dated: 08.11.2023

National Stock Exchange Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051.	BSE Limited, Corporate Relationship Department, 1 st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001
NSE Symbol : NFL	BSE Script Code: 523630

Sub: Postponement of Board Meeting scheduled for consideration and approval of Un-Audited Financial Results for the quarter and half year ended 30th September, 2023.

Dear Sir,

This is in continuation to our earlier communication dated 31st October, 2023 regarding convening of Board Meeting on 9th November, 2023, for considering and approving Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2023 under Regulation 29 of the SEBI (LODR) Regulations.

This is to inform that due to certain unavoidable reasons, the aforesaid Meeting has been re-scheduled/postponed to Tuesday, 14th November, 2023 at Noida (Uttar Pradesh) inter-alia to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2023, after these results are reviewed by the Audit Committee of the Board.

Further, reference is drawn to our Communication no. NFL/SEC/SE/1132 dated 26.09.2023 wherein intimation has been given that Trading Window shall remain closed from 1st October, 2023 till 48 hours after the declaration of Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2023 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 postponed for 14th November, 2023, Trading Window shall now remain closed for the designated persons, designated employees and their immediate relatives upto 16th November, 2023.

This is for your information and dissemination.

Thanking you

Yours faithfully,
For National Fertilizers Limited

(Ashok Jha)
Company Secretary