



# 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/1024

Dated: 17.01.2019

<b>Manager (Listing), National Stock Exchange Limited, Registered Office (Exchange Plaza), C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051.</b>	<b>General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, Floor 25<sup>th</sup>, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.</b>
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**Sub: Un-audited Financial Results for the quarter and nine month ended 31<sup>st</sup> December, 2018.**

- Intimation regarding holding of Meeting of Board of Directors.
- Intimation regarding Closure of Trading Window for Insiders.
- Intimation regarding Consideration of Interim Dividend.

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 **Friday, 01<sup>st</sup> February, 2019** inter-alia to consider and take on record the un-audited Financial Results of the Company for the quarter and nine month ended 31<sup>st</sup> December, 2018, after these results are reviewed by the Audit Committee of the Board.

The Board will also consider the proposal for payment of Interim Dividend for 2018-19 on equity shares in this Meeting.

Further, Trading Window shall remain closed for Insiders from **25<sup>th</sup> January, 2019 to 3<sup>rd</sup> February, 2019 (both days inclusive)** in terms of Code of Internal Procedures and Conduct for Prohibition of Insider Trading (Code) in dealing with securities of NFL. During the closure of Trading Window, Insiders have been advised not to deal in shares of NFL.

Thanking You,

**Yours faithfully,  
For National Fertilizers Limited**

*R. Kumar*

**(Raj Kumar)  
Company Secretary**