



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट 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/995

Dated: 19.05.2023

✓ 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- 400 001 BSE Scrip Code -523630
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Sub: (A) Intimation regarding holding of Meeting of Board of Directors to:

(a) Consider the declaration of Interim Dividend, if any, for the Financial Year 2022-23;

(b) Consider, approve and take on record Audited Financial Results for the quarter and year ended 31st March, 2023.

(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 **Monday, 29th May, 2023** inter-alia to:

(a) Consider the proposal for the payment of Interim Dividend, if any, for the Financial Year 2022-23;

(b) Consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2023, after these results are reviewed by the Audit Committee of the Board.

Further, reference is drawn to our Communication no. NFL/SEC/SE/917 dated 28.03.2023 wherein intimation has been given that Trading Window shall remain closed from **1st April, 2023 till 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 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.

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Since the trading window has already been closed w.e.f. 01.04.2023, it shall remain closed for the purpose of proposal of interim Dividend for the designated persons, designated employees and their immediate relatives till 31st May, 2023 in terms of the Code.

Accordingly, trading window shall remain closed for the designated persons, designated employees and their immediate relatives upto 31st May, 2023.

This is submitted for your information and record.

Thanking You,

**Yours faithfully,
For National Fertilizers Limited**

**(Ashok Jha)
Company Secretary**