



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

Ref. No. NFL/SEC/SE/1346



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

Dated: 24.05.2024

National Stock Exchange Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051.	BSE Limited, Corporate Relationship Department, 1st 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 Audited Financial Results for the quarter and year ended 31st March, 2024.

Dear Sir,

This is in continuation to our earlier communication no. NFL/SEC/SE/1331 dated 16th May, 2024 regarding convening of Board Meeting on 28th May, 2024, for considering and approving Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2024 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 Thursday, 30th May, 2024 at Noida (Uttar Pradesh) inter-alia to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2024, after these results are reviewed by the Audit Committee of the Board.

Further, reference is drawn to our Communication no. NFL/SEC/SE/1286 dated 22.03.2024 wherein intimation has been given that Trading Window shall remain closed from 1st April, 2024 till 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2024 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 30th May, 2024, Trading Window shall now remain closed for the designated persons, designated employees and their immediate relatives upto 1st June, 2024.

This is for your information and dissemination.

Thanking you

**Yours faithfully,
For National Fertilizers Limited**

**(Ashok Jha)
Company Secretary**