



# 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/1716

Dated: 26.05.2025

National Stock Exchange Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. NSE Symbol : NFL	BSE Limited, Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Script Code: 523630
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**Sub: Postponement of Board Meeting scheduled for consideration and approval of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2025.**

Dear Sir,

This is in continuation to our earlier communication no. NFL/SEC/SE/1706 dated 19<sup>th</sup> May, 2025 regarding convening of Board Meeting on 28<sup>th</sup> May, 2025, for considering and approving Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2025 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 Friday, 30<sup>th</sup> May, 2025 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 31<sup>st</sup> March, 2025, after these results are reviewed by the Audit Committee of the Board.

Further, reference is drawn to our Communication no. NFL/SEC/SE/1642 dated 20.03.2025 wherein intimation has been given that Trading Window shall remain closed from 1<sup>st</sup> April, 2025 till 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2025 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 30<sup>th</sup> May, 2025, Trading Window shall now remain closed for the designated persons, designated employees and their immediate relatives upto 1<sup>st</sup> June, 2025.

This is for your information and dissemination.

Thanking you

**Yours faithfully,  
For National Fertilizers Limited**

**(Ashok Jha)  
Company Secretary**