



# 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

Ref No. NFL/SEC/SE/1057



## 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: 28.07.2023

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- 400001

BSE Scrip Code -523630

**Sub: (A) Intimation regarding holding of Meeting of Board of Directors to:**

(a) Consider, approve and take on record Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2023;

(b) Consider the recommendation of Final Dividend, if any, for the Financial Year 2022-23.

**(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 **Tuesday, 8<sup>th</sup> August, 2023** inter-alia to:

(a) Consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2023, after these results are reviewed by the Audit Committee of the Board;

(b) Consider the recommendation of Final Dividend, if any, for the Financial Year 2022-23.

Further, reference is drawn to our Communication no. NFL/SEC/SE/1032 dated 28.06.2023 wherein intimation has been given that Trading Window shall remain closed from **1<sup>st</sup> July, 2023 till 48 hours after the declaration of Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 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.



Since the trading window has already been closed w.e.f. 01.07.2023, it shall remain closed for the purpose of recommendation of Final Dividend as well for the designated persons, designated employees and their immediate relatives till 10<sup>th</sup> August, 2023 in terms of the Code.

Accordingly, trading window shall remain closed for the designated persons, designated employees and their immediate relatives upto 10<sup>th</sup> August, 2023.

This is submitted for your information and record.

Thanking You,

**Yours faithfully,  
For National Fertilizers Limited**

**(Ashok Jha)  
Company Secretary**