

CIN : L74899DLI974GOI007417

Corporate Office :

A-11, Sector-24, NOIDA - 201 301

Distt. : Gautam Budh Nagar (U.P.)

Phone : 0120-2412294, 2412445, 3292201-08

Fax : 0120-2412397

Website : <http://www.nationalfertilizers.com>



नेशनल फर्टिलाइजर्स लिमिटेड

एन.एफ.एल.

NATIONAL FERTILIZERS LIMITED

कारपोरेट कार्यालय :

ए-11, सेक्टर-24, नोएडा - 201 301

जिला गौतम बुद्ध नगर (उप्र)

दूरभाष : 0120-2412294, 2412445, 3292201-08

फैक्स : 0120-2412397



एक कदम स्वच्छता की ओर

नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

NATIONAL FERTILIZERS LIMITED

(A GOVERNMENT OF INDIA UNDERTAKING)

Ref. No.NFL/SEC/SE/228

Dated: 04.05.2017

Manager, (Listing),

National Stock Exchange of India Limited,

Registered Office (Exchange Plaza),

C-1, Block-G, BandraKurla Complex,

Bandra (E),

Mumbai-400051.

General Manager,

Department of Corporate Services,

Bombay Stock Exchange Limited,

Floor 25th, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

Sub: Audited Financial Results and recommendation of dividend for the quarter and financial year ended 31.03.2017.

- Intimation regarding holding of Meeting of Board of Directors.
- 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 **Thursday, 18th May, 2017**, inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2017, after these results are reviewed by the Audit Committee of the Board. This meeting shall also consider recommendation of dividend for FY 2016-17, if any, subject to approval of shareholders in the ensuing Annual General Meeting.

Further, in terms of Code of Internal Procedures and Conduct for Prohibition of Insider Trading (Code) in dealing with securities of the Company, the Trading Window for transactions in the securities of the Company shall remain closed from **11th May, 2017 to 20th May, 2017 (both days inclusive)** for Insiders for the purpose of announcement of aforesaid results and recommendation of dividend.

Thanking you,

Yours faithfully,
For National Fertilizers Limited

R. Kumar

(Raj Kumar)

Company Secretary