



# नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सैक्टर-24, नोएडा - 201301

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2412294, 2412445, फैक्स : 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/2017/ 341

Dated: 27.07.2017

<b>Manager, (Listing),</b> National Stock Exchange of India Limited, Registered Office (Exchange Plaza), C-1, Block-G, BandraKurla Complex, Bandra (E), Mumbai-400051.	<b>General Manager,</b> Department of Corporate Services, Bombay Stock Exchange Limited, Floor 25th, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
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**Sub: Un-audited Financial Results for the quarter ended on 30.06.2017**

**Intimation regarding:**

- **Holding of Meeting of Board of Directors.**
- **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 National Fertilizers Limited is scheduled to be held at Noida (Uttar Pradesh) on **Thursday, 10<sup>th</sup> August, 2017**, inter-alia to consider, approve and take on record the un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017, after these results are reviewed by the Audit Committee of the Board.

Further, In terms of Code of Internal Procedures and Conduct for Prohibition of Insider Trading (Code) in dealing with the securities of the Company, the Trading Window for transactions in the securities of the Company shall remain closed from **3<sup>rd</sup> August, 2017 to 12<sup>th</sup> August, 2017 (both days inclusive)** for Insiders. During the closure of Trading Window, Insiders have been advised not to deal in the shares of NFL.

Thanking you,

Yours faithfully,  
For National Fertilizers Limited

*R. Kumar*

(Raj Kumar)  
Company Secretary