



मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग सं. 2, मणालि, चेन्नै - 600 068, भारत. दूर : 25941001 / 25941201 (10 लाइनें)
Post Bag No. 2, Manali, Chennai - 600 068, INDIA. Tel : 25941001 / 25941201 (10 lines)
फैक्स / Fax : कार्मिक / Per. 25941010 सयंत्र / Plant 25940005 विप. / Mktg. 25941862
वित्त / Fin. 25943033 ई-मेल / E-mail : mfl@madrasfert.nic.in Website : www.madrasfert.nic.in



CS/NSE/2017/736
December 4, 2017

M/s. National Stock Exchange of India Ltd
Plot No.C/I "G" Block
Bandara Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Board Meeting to consider and approve the Unaudited Financial Results for the Quarter and Half Year ended 30th September 2017 and closure of Trading Window

Pursuant to Regulation 29 (I)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Thursday, 14th December 2017 to, inter alia, consider and approve the Unaudited Financial Results for the Quarter and Half-Year ended 30th September 2017.

The unaudited results shall be published immediately after the conclusion of the Board Meeting.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, it may please be noted that the Trading Window of the Company will remain closed from December 04, 2017 and shall be opened 48 (Forty-Eight) hours after the aforesaid financial results are approved by the Board of Directors on 14th December 2017 and filed with the stock exchanges.

Thanking you,

Very truly yours,

V. Muralidharan
4th Dec 2017

V Muralidharan
Company Secretary