

राष्ट्रीय केमिकल्स एण्ड फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

साथ बड़े समृद्धि की ओर

कंपनी सचिवालय

"प्रियदर्शिनी", ईस्टर्न एक्सप्रेस हाईवे, सायन, मुंबई - 400022.

ग्राम : राष्ट्रीय • दूरध्वनी : 2404 5024

फैक्स : 2404 5022

वेबसाइट : www.rcfltd.com



RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED

(A Government of India Undertaking)

*Let us grow together*

COMPANY SECRETARIAT

"Priyadarshini", Eastern Express Highway,  
Sion, Mumbai - 400 022.

Gram: 'RASHTRIYA' Phone : 2404 5024

Fax : 2404 5022

Website: www.rcfltd.com

CIN-L24110MH1978GOI020185

Secy./1/2014

4<sup>th</sup> August, 2014

National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block

Bandra-Kurla Complex

Bandra [E]

Mumbai 400 051

Dear Sirs,

**Sub : Board Meeting of the Company scheduled to be held on 13<sup>th</sup> August, 2014 inter-alia to consider and take on record the Unaudited [Provisional] Financial Results for the 1<sup>st</sup> quarter ended 30.06.2014.**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13<sup>th</sup> day of August, 2014 at New Delhi to consider and take on record the Unaudited [Provisional] Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2014.

In compliance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in RCF's Equity Shares/Securities will remain closed for all Directors/Employees of the Company during the period from 5<sup>th</sup> August, 2014 to 14<sup>th</sup> August, 2014 (both days inclusive).

You are requested to kindly display this information for the benefit of the Members of your Exchange.

The copy of the published Results will be sent to you in due course.

Thanking you,

Yours faithfully,  
For Rashtriya Chemicals and Fertilizers Ltd.

[D.M. Sati]

Company Secretary