



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

REF: CFCL/STX/BSE

December 30, 2013

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E)
MUMBAI – 400 051.

Dear Sir,

In pursuance of clause 41 of the Listing Agreement, we do hereby inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 3, 2014 to approve, *inter-alia*, the unaudited financial results for the period ended December 31, 2013.

The copy of the unaudited financial results shall be faxed to you immediately after the Board meeting.

You are requested to notify your constituents accordingly.

Yours sincerely,
for **Chambal Fertilisers and Chemicals Limited**

M. S. Rathore
Vice President- Legal,
Corp. Com. & Secretary