

**राष्ट्रीय केमिकल्स एण्ड
फर्टिलाइजर्स लिमिटेड**

(भारत सरकार का उपक्रम)
साथ बढे समृद्धि की ओर



**RASHTRIYA CHEMICALS AND
FERTILIZERS LTD.**

(A Government of India Undertaking)
Let us grow together

दिव्येश एम. सती
कंपनी सचिव

DIVYESH M. SATI
COMPANY SECRETARY

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

प्रियदर्शिनी, ईस्टर्न एक्सप्रेस हाईवे,
सायन, मुंबई - 400 022.

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CIN : L24110MH1978GOI020185

RCF/CS/01/2015

8th May, 2015

National Stock Exchange of India Limited
Exchange Plaza, 5th 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
21st May, 2015 inter-alia to consider and take on record the audited
Financial Results of the Company for financial year ended 31st
March, 2015 and to consider recommendation of dividend, if any**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 21st day of May, 2015 at Mumbai to consider and take on record the Audit Financial Results of the Company for the financial year ended 31st March, 2015 and to consider recommendation of dividend, if any, for the said financial year.

As per Company's Code of Internal Procedure and Conduct for Prohibition of Insider Trading, 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 11th May, 2015 to 23rd May, 2015 (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**