



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉर्पोरेट कार्यालय : ए-11, सेक्टर-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

No.NFL/SEC/2017/ 382

Dated: 31.08.2017

Manager (Listing) National Stock Exchange of India Limited, Registered Office (Exchange Plaza) C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051.	General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
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Sub: Recommendation of Dividend for the financial year 2016-17
- Intimation regarding holding of Meeting of Board of Directors.
- Closure of Trading Window for insiders.

Dear Sir,

We have to inform you that Department of Investment and Public Asset Management (DIPAM), Government of India vide Office Memorandum dated 29.08.2017 has advised the Company to consider the payment of dividend for the financial year 2016-17.

Accordingly, in compliance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that an Emergent Meeting of the Board of Directors of National Fertilizers Limited is scheduled to be held at Noida (Uttar Pradesh) on Tuesday, 5th September, 2017, inter-alia to consider and recommend dividend for the financial year 2016-17.

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 1st September, 2017 to 7th September, 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 Ltd.,

R. Kumar

(Raj Kumar)
Company Secretary