

नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट 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

Ref No.NFL/SEC/SE/ 632

Dated: 09.04.2018

Manager (Listing),
National Stock Exchange Limited,
Registered Office (Exchange Plaza),
C-1, Block-G, BandraKurla Complex,
Bandra (E), Mumbai-400051.

General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25th, Phiroze Jeejeebhoy
Towers, Dalal Street, Mumbai-400001.

Sub: Audited Financial Results for the quarter and financial year ended 31st March, 2018.

- Intimation regarding holding of Meeting of Board of Directors.
- Intimation regarding Closure of Trading Window for Insiders.

Dear Sir,

In compliance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at Noida (Uttar Pradesh) on **Wednesday, 02nd May, 2018** inter-alia to consider and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2018, after these results are reviewed by the Audit Committee of the Board.

Further, Trading Window shall remain closed from **25th April, 2018 to 04th May, 2018 (both days inclusive)** in terms of Code of Internal Procedures and Conduct for Prohibition of Insider Trading (Code) in dealing with securities of NFL. During the closure of Trading Window, Insiders have been advised not to deal in shares of NFL.

Thanking You,

Yours faithfully,

For National Fertilizers Limited



(Raj Kumar)
Company Secretary