

**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/Stock Exchanges /2016

3rd February, 2016

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra(East),
Mumbai- 400 051.

Dear Sir,

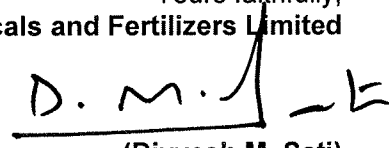
Sub: Intimation regarding holding of Board Meeting for Unaudited Financial Results for the third quarter and nine month period ended 31st December, 2015

In terms of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2016, inter-alia, to approve and take on record the Un-audited Financial Results for the third quarter and nine month period ended 31st December, 2015.

Further, in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, 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 4th February, 2016 to 14th February, 2016 (both days inclusive).

This is for your kind information and record.

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited


(Divyesh M. Sati)
Company Secretary