



**CHAMBAL FERTILISERS AND CHEMICALS LIMITED**

REF: CFCL/STX/BSE

July 1, 2014

**The Secretary**  
**The National Stock Exchange of India Limited**  
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 Friday, August 8, 2014 to approve, inter-alia, the unaudited financial results for the quarter ended June 30, 2014.

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

Further, we hereby inform you that pursuant to the Code of Internal Procedures and Conduct for Trading in Securities of the Company, the trading window for dealing in securities of the Company shall remain closed from July 24, 2014 to August 9, 2014 (both days inclusive) for all the directors and designated employees.

You are requested to notify your constituents accordingly.

Thanking You

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

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