

**राष्ट्रीय केमिकल्स एण्ड  
फर्टिलाइजर्स लिमिटेड**

(भारत सरकार का उपक्रम)  
साथ बढें 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.

दूरध्वनी/Tel (Off.) : 2404 5024 • फैक्स/Fax : 2404 5022 • ई-मेल / E-mail : dmsati@rcfltd.com • वेबसाइट/Web. : www.rcfltd.com  
CIN : L24110MH1978GOI020185

**RCF/CS/Stock Exchanges /2017**

**9<sup>th</sup> May, 2017**

The Corporate Relations Department <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai- 400 051.
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**Dear Sir/Madam,**

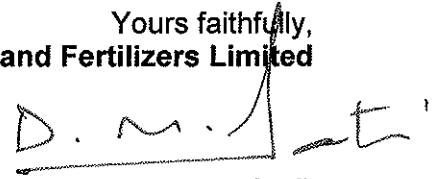
**Sub: Intimation regarding holding of Board Meeting for Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2017 and recommendation of dividend for the financial year 2016-17, if any.**

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, the 19<sup>th</sup> May, 2017, inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31<sup>st</sup> March, 2017 and also to consider recommendation of final dividend for the financial year 2016-17, if any, subject to the approval of shareholders in the ensuing Annual General Meeting.

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 10<sup>th</sup> May, 2017 to 21<sup>st</sup> May, 2017 (both days inclusive).

This is for your kind information and record.

Yours faithfully,  
**For Rashtriya Chemicals and Fertilizers Limited**

  
(Divyesh M. Sati)  
Company Secretary