

**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.

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CIN : L24110MH1978GOI020185

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

**26<sup>th</sup> July, 2017**

<b>The Corporate Relations Department BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	<b>The Listing Department 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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**Sir/Madam,**

**Sub: Intimation regarding holding of Board Meeting for Unaudited Financial Results (Standalone) for the first quarter ended 30<sup>th</sup> June, 2017**

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 11<sup>th</sup> August, 2017, inter-alia, to consider and approve the Un-audited Financial Results (Standalone) for the first quarter ended 30<sup>th</sup> June, 2017.

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 27<sup>th</sup> July, 2017 to 13<sup>th</sup> August, 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