

**राष्ट्रीय केमिकल्स एण्ड  
फर्टिलाइजर्स लिमिटेड**

(भारत सरकार का उपक्रम)  
साथ बढ़ें 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 /2015**

**30<sup>th</sup> July, 2015**

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/Madam,

**Sub : Board Meeting of the Company scheduled to be held on 10<sup>th</sup> August, 2015  
inter-alia to consider and take on record the Un-audited Financial Results of the  
Company for the quarter ended 30<sup>th</sup> June, 2015**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 10<sup>th</sup> day of August, 2015 to consider and take on record the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2015.

As per Company's Code of Internal Procedure and Conduct for Prohibition of Insider Trading, 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 31<sup>st</sup> July, 2015 to 12<sup>th</sup> August, 2015 (both days inclusive).

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For Rashtriya Chemicals and Fertilizers Ltd.

[D.M. Sati]  
Company Secretary