CHAMBAL FERTILISERS AND CHEMICALS LIMITED

August 10, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 28, 2018 to Thursday, August 30, 2018 (both days inclusive) for taking record of the members of the Company for the purpose of determining the eligibility of equity shareholders for payment of dividend as per the details given below:

BSE Limited Security Code	National Stock Exchange of India Limited Symbol	Type of security	Book Closure both days inclusive		Purpose
			From	To	
500085	CHAMBLFERT	Equity	Tuesday, August 28, 2018	Thursday, August 30, 2018	Payment of dividend @ Rs. 1.90 per equity share of Rs. 10/- each, if declared at the forthcoming Annual General Meeting of the Company scheduled to be held at 1030 hours on Tuesday, September 18, 2018.

Kindly take the same on your record and display the same on your website.

Thanking You

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

RAJVEER SINGH

Digitally signed by RAJVEER SINGH
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Date: 2018.08.10 12:32:29 +05'30'

Rajveer Singh
Vice President- Legal & Secretary

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