



**FACT**

प्रगति के पथप्रदर्शक  
PIONEERS IN PROGRESS

**दि फर्टिलाइज़र्स एण्ड केमिकल्स ट्रावन्कोर लिमिटेड**  
**THE FERTILISERS AND CHEMICALS TRAVANCORE LTD.**

(भारत सरकार का उद्यम) (A Government of India Enterprise)

पंजीकृत कार्यालय: एलूर, उद्योगमंडल, कोची - 683501, केरल राज्य, भारत

Regd. Office: Eloor, Udyogamandal, Kochi - 683501, Kerala State, India. Website: www.fact.co.in CIN: L24129KL1943GOI000371

CS-CO-5690 - 3/0

19<sup>th</sup> July, 2018

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra – Kurla Complex  
Bandra ( E),  
MUMBAI – 400 001.

Dear Sir,

Sub: Board Meeting

A meeting of the Board of Directors of the Company will be held on 31<sup>st</sup> July, 2018 to consider audited financial results of the company for the quarter ended 30<sup>th</sup> June, 2018.

Trading windows will remain closed from 27<sup>th</sup> July, 2018 to 2<sup>nd</sup> August, 2018.

This is for your information and records please.

Thanking you,

Yours faithfully,  
THE FERTILISERS AND CHEMICALS  
TRAVANCORE LIMITED

K.V. Balakrishnan  
COMPANY SECRETARY & GM (FIN)