



**CHAMBAL FERTILISERS AND CHEMICALS LIMITED**

January 15, 2018

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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

Dear Sir,

In pursuance of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2018 to approve, *inter-alia*, the unaudited financial results for the period ended December 31, 2017.

The copy of the unaudited financial results shall be sent to you immediately after the Board meeting.

You are requested to notify your constituents accordingly.

Thanking You

Yours sincerely,

for **Chambal Fertilisers and Chemicals Limited**

**Rajveer Singh**

Assistant Vice President- Legal & Secretary