

**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

प्रियदर्शिनी, ईस्टर्न एक्सप्रेस हाईवे,
सायन, मुंबई - 400 022.

दिव्येश एम. सती
कंपनी सचिव

DIVYESH M. SATI
COMPANY SECRETARY

Priyadarshini,
Eastern Express Highway,
Sion, Mumbai - 400 022.

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Secy./1/2015

CIN : L24110MH1978GOI020185

23rd January, 2015

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra [E]
Mumbai 400 051

Dear Sirs,

**Sub : Board Meeting of the Company scheduled to be held on
6th February, 2015 inter-alia to consider and take on record
the Unaudited [Provisional] Financial Results for the
3rd quarter and nine months ended 31.12.2014.**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 6th day of February, 2015 at Mumbai to consider and take on record the Unaudited [Provisional] Financial Results for the 3rd quarter and nine months ended 31st December, 2014.

In compliance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, 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 27th January, 2015 to 7th February, 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