CHAMBAL FERTILISERS AND CHEMICALS LIMITED

August 14, 2019

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: Corrigendum in respect of Outcome of Board Meeting filed on August 10, 2019

Dear Sir,

Kindly refer to our letter dated August 10, 2019 regarding re-appointment of Mr. Anil Kapoor as Managing Director of the Company.

The date of the meeting of the Board of Directors mentioned in the aforesaid letter may kindly be read as August 10, 2019 (instead of May 10, 2019).

We regret the inconvenience caused.

Thanking You,

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

Rajveer Singh
Vice President - Legal & Secretary

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