

CIN : L74899DLI974GOI007417

Corporate Office :

A-11, Sector-24, NOIDA - 201 301

Distt. : Gautam Budh Nagar (U.P.)

Phone : 0120-2412294, 2412445, 3292201-08

Fax : 0120-2412397

Website : <http://www.nationalfertilizers.com>



नेशनल फर्टिलाइजर्स लिमिटेड

एन.एफ.एल.
NATIONAL FERTILIZERS LIMITED

कारपोरेट कार्यालय :

ए-11, सेक्टर-24, नोएडा - 201 301

जिला गौतम बुद्ध नगर (उ०प्र०)

दूरभाष : 0120-2412294, 2412445, 3292201-08

फैक्स : 0120-2412397

नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

NATIONAL FERTILIZERS LIMITED

(A GOVERNMENT OF INDIA UNDERTAKING)

Ref. No.NFL/SEC/SE/2016/ 6422

Dated: 10.11.2016

Manager, (Listing),

National Stock Exchange of India Limited,
Registered Office (Exchange Plaza),
C-1, Block-G, BandraKurla Complex,
Bandra (E),
Mumbai-400051.

General Manager,

Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25th, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Sub: Un-audited Financial Results for the quarter and half year ended on 30.09.2016 Intimation regarding:

- Holding of Meeting of Board of Directors.
- Closure of Trading Window for Insiders.

Dear Sir,

In compliance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of National Fertilizers Limited is scheduled to be held at Noida (Uttar Pradesh) on **Tuesday, 29th November, 2016**, inter-alia to consider, approve and take on record the un-audited Financial Results of the Company for the quarter and half-year ended 30th September, 2016, after these results are reviewed by the Audit Committee of the Board.

Further, Trading Window shall remain closed from **22nd November, 2016 upto 1st December, 2016 (both days inclusive)** in terms of Code of Internal Procedures and Conduct for Prohibition of Insider Trading (Code) in dealing with the securities of NFL. During the closure of Trading Window, Insiders have been advised not to deal in the shares of NFL.

Thanking you,

Yours faithfully,

For National Fertilizers Limited

R. Kumar

(Raj Kumar)

Company Secretary