

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

फैक्स : 0120-2412397



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

NATIONAL FERTILIZERS LIMITED

(A GOVERNMENT OF INDIA UNDERTAKING)

NO.NFL/SEC/SE/ 4037

Dated: 29.10.2015

Asstt. Vice President (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051.
Fax No. 022-26598237/38

Sub: Un-audited Financial Results for the quarter and half-year ending
30th September, 2015.

- Intimation regarding holding of Meeting of the Board of Directors.
- Intimation regarding closure of trading window for Insiders.

Dear Sir,

We have to inform you that in terms of Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November 2015, inter alia, to consider and take on record the Un-audited Financial Results for the quarter and half year ended on 30th September, 2015.

Further, Trading Window shall remain closed from 6th November, 2015 upto 14th November, 2015 (both days inclusive) as per the Code of Internal Procedures and Conduct for Prohibition of Insider Trading in dealing with the Securities of National Fertilizers Limited (NFL). During the closure of Trading Window, insiders and their immediate relatives have been advised not to deal in the shares of NFL.

Thanking you,

Yours faithfully
For National Fertilizers Ltd.

R. Kumar

(Raj Kumar)

Company Secretary