



मद्रास फर्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग सं. 2, मणालि, चेन्नै - 600 068. भारत दूर : 25941001 / फैक्स सं. 044-25941010
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कामिक / Per 25945210 संयंत्र / Plant 25941133 विप. / Mktg 25941285 वित्त / Fin 25941072
Website : www.madrasfert.nic.in email : gmpasec@madrasfert.co.in CIN : L32201TN1966GO1005469



CS/NSE/2018/742
February 02, 2018

M/s. National Stock Exchange of India Ltd
Plot No.C/I "G" Block
Bandara Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Board Meeting to consider and approve the Unaudited Financial Results for the Quarter ended 31st December 2017 and closure of Trading Window

Pursuant to Regulation 29 (I)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Monday, 12th February 2018 to, inter alia, consider and approve the Unaudited Financial Results for the Quarter ended 31st December 2017.

The unaudited results shall be published immediately after the conclusion of the Board Meeting.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, it may please be noted that the Trading Window of the Company will remain closed from February 02, 2018 and shall be opened 48 (Forty-Eight) hours after the aforesaid financial results are approved by the Board of Directors on 12th February 2018 and filed with the stock exchanges.

Thanking you,

Very truly yours,

V Muralidharan
Company Secretary