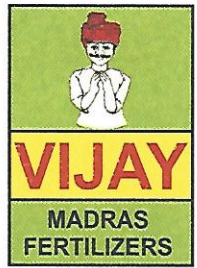




मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

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

पोस्ट बैग सं. 2, मणलि, चेन्नै - 600 068. भारत दूर : 25941001 / फैक्स सं. 044-25941010
Post Bag No. 2, Manali, Chennai - 600 068. INDIA. Tel : 25941001 / Fax No. 044-25941010
कामिक / Per 25945210 संयंत्र / Plant 25941133 विप. / Mktg 25941285 वित्त/Fin 25941072
Website : www.madrasfert.nic.in email : gmpasec@madrasfert.co.in CIN : L32201TN1966GO1005469



SECRETARIAL

May 18, 2016

Director (Technical)
GM (Plant)
GM (F&A)
GM - P&A (a/c)
GM - M&D (a/c)

cc: CMD

**Sub: INSIDER TRADING CODE – TRADING WINDOW
CLOSURE NOTICE**

In respect of the declaration of audited Financial Results for the year ending March 31, 2016, it may be noted that the trading window closure period would commence immediately which shall end 48 hours after the Board Meeting scheduled to be held on May 27, 2016.

For kind information please.

[Signature]
Company Secretary