



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सेक्टर-24, नोएडा - 201301

जिला गौतम बुद्ध नगर (उ.प्र.).

दूरभाष : 0120 2412294, 2412445, फ़ैक्स : 0120-2412397



NATIONAL FERTILIZERS LIMITED

(A Govt. Of India Undertaking)

Corporate Office : A-11, Sector-24, Noida-201301,

Distt. Gautam Budh Nagar (U.P.)

Ph.: 0120-2412294, 2412445, Fax : 0120-2412397

Notice – Closure of Trading Window

Ref No. NFL/SEC/SE/2019/ 1147

Date: 03.04.2019

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the circular issued by National Stock Exchange of India Ltd. Vide NSE/CML/2019/11 dated 2nd April, 2019, the **Trading Window for dealing in the shares of the Company shall remain closed from 4th April, 2019 till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2019** for Designated Persons, Designated Employees and their Immediate Relatives.

The date of Board Meeting of the Company for consideration and declaration of the Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2019 will be intimated later.

The Trading Window will remain closed for above mentioned period for Designated Persons, Designated Employees and their immediate relatives in terms of the Company's "Code of Conduct for Regulating & Reporting Trading by Designated Persons & their Immediate Relatives" for National Fertilizers Limited". The Code is available under the link 'Investor Desk' at the website of the Company at www.nationalfertilizers.com.

Designated Persons, Designated Employees and their immediate relatives (List enclosed) are prohibited to enter/deal in any transaction involving sale or purchase of shares of the Company during the period of closure of Trading Window.

R. Kumar

(Raj Kumar)

Company Secretary

Distribution:

1. All Members of the Board
2. CVO
3. All Unit Heads, HoDs at CO, ZMs
4. Other Designated Employees under the Code
5. CGM (IT) CO-for posting on website of NFL

“Designated Person” with regard to the Company means any of the following persons:

- (a) A Designated Employee of the Company
- (b) Employees of the Company’s Material Subsidiary, if any, so designated on the basis of their functional role/access to UPSI by their board of directors, but shall specifically include:
 - the Chief Executive Officer
 - Employees upto two levels below Chief Executive Officer irrespective of their functional role or ability to have access to UPSI
- (c) Promoters of the Company
- (d) Any other key person, who in the opinion of Compliance Officer be covered in the “Designated Person”;

“Designated Employee” means a person occupying any of the following position in the Company:

- (a) All Directors and Chief Vigilance Officer
- (b) Key Managerial Personnel
- (c) All Executive Directors
- (d) All General Managers
- (e) All Heads of Finance of Units/Divisions/Regions
- (f) All Employees working in Books, Budget, Financial Service and Direct Taxation Sections of Corporate Finance
- (g) All employees working in Company Secretariat & Legal Deptt.
- (h) All employees working in Secretariat of CMD/Functional Directors
- (i) Any support staff such as IT staff who have access to (Unpublished Price Sensitive Information) UPSI
- (j) Any other key person, who in the opinion of Compliance Officer be covered in the “designated employee”;

“Immediate Relative” shall mean a spouse of a person and includes parent, sibling and child of such person or of the spouse, any of whom is either dependent financially on such person or consults such person in taking decisions relating to trading in securities.