

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 (उप्र)

दूरभाष : 0120-2412294, 2412445, 3292201-08

फैक्स : 0120-2412397



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

NATIONAL FERTILIZERS LIMITED

(A GOVERNMENT OF INDIA UNDERTAKING)

Notice – Closure of Trading Window

Ref. No.NFL/SEC/SE/ 229

Dated: 04.05.2017

416th meeting of Board of Directors will be held on 18th May, 2017, inter alia to consider and take on record Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2017.

Pursuant to above, the Trading Window for dealing in the shares of the Company will remain closed from 11th May, 2017 to 20th May, 2017 (both days inclusive) for designated Employees and their immediate relatives in terms of the Company's "Code of Internal Procedures and Conduct for Prohibition of Insider Trading in dealing with the securities of National Fertilizers Limited" ('Code'). The Code is available under the link 'Investor Desk' at the website of the Company at www.nationalfertilizers.com.

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, Zonal Mangers
4. Other Designated Employees under the Code
5. GM (IT) CO-for posting on website of NFL

1. **“Designated Employees”** 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 other key person, who in the opinion of Compliance Officer be covered the “designated employee”;

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