



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सैक्टर-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

Ref No.NFL/SEC/SE/2018/ 780

Date: 16.07.2018

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| Manager , (Listing), National Stock Exchange Limited, Registered Office (Exchange Plaza), C-1, Block-G, BandraKurla Complex, Bandra (E), Mumbai-400051. | General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, Floor 25th, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. |
|--|---|

Sub: Un-audited Financial Results for the quarter ended 30th June, 2018.
Intimation regarding:

- **Holding of Meeting of Board of Directors.**
- **Closure of Trading Window for Insiders.**

Dear Sir,

In compliance with Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of National Fertilizers Limited is scheduled to be held at Noida (Uttar Pradesh) on Friday, 3rd August, 2018, inter-alia to consider, approve and take on record the un-audited Financial Results of the Company for the quarter ended 30th June, 2018 after these results are reviewed by the Audit Committee.

Further, Trading Window shall remain closed for insiders from 27th July, 2018 to 5th August, 2018 (both days inclusive) in terms of the code of Internal Procedures and Conduct for the Prohibition of Insider Trading (Code) in dealing with securities of NFL. During the closure of the Trading Window, Insiders have been advised not to deal in the shares of NFL.

Thanking you,

Yours faithfully,
For National Fertilizers Limited,

R. Kumar

(Raj Kumar)

Company Secretary



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