



# नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

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

जिला गौतम बुद्ध नगरे (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/ 542

Dated: 08.01.2018

Manager, (Listing),  
National Stock Exchange of India  
Limited,  
Registered Office (Exchange Plaza),  
C-1, Block-G, Bandra Kurla 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 and nine month ended on 31<sup>st</sup> December, 2017 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 a meeting of the Board of Directors of National Fertilizers Limited is scheduled to be held at Noida (Uttar Pradesh) on **Wednesday, 31<sup>st</sup> January, 2018**, inter-alia to consider, approve and take on record the un-audited Financial Results of the Company for the quarter and nine month period ended on **31<sup>st</sup> December, 2017**, after these results are reviewed by the Audit Committee of the Board.

Further, Trading Window shall remain closed from **24<sup>th</sup> January, 2018 to 2<sup>nd</sup> February, 2018 (both days inclusive)** in terms of the code of Internal Procedures and Conduct for Prohibition of Insider Trading (Code) in dealing with the securities of NFL. During the closure of Trading Window, Insiders have been advised not to deal in the shares of NFL.

Thanking you,

Yours faithfully,  
For National Fertilizers Limited.



(Raj Kumar)  
Company Secretary



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*R. Kumar*

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Company Secretary