



# नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

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

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2412294, 2412445, फैक्स : 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/2018/ 779

Date: 16.07.2018

427<sup>th</sup> meeting of Board of Directors will be held on 03.08.2018, inter alia to consider, approve and take on record the un-audited Financial Results of the company for the quarter ended on 30<sup>th</sup> June, 2018.

Pursuant to above, the Trading Window for dealing in the shares of the Company will remain closed from **27<sup>th</sup> July, 2018 to 5<sup>th</sup> August, 2018 (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 ('Code') in dealing with the securities of National Fertilizers Limited". The Code is available under the link 'Investor Desk' at the website of the Company at [www.nationalfertilizers.com](http://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 Managers
4. Other Designated Employees under the Code
5. GM (IT) CO-for posting on website of NFL

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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.