



# 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

## Notice – Closure of Trading Window

Ref. No.NFL/SEC/SE/ 390

Dated: 31.08.2017

419<sup>th</sup> meeting of Board of Directors will be held on 5<sup>th</sup> September, 2017, inter alia to consider recommendation of dividend for financial year 2016-17, if any, subject to approval of shareholders in the ensuing Annual General Meeting.

Pursuant to above, the Trading Window for dealing in the shares of the Company will remain closed from 1<sup>st</sup> September, 2017 to 7<sup>th</sup> September, 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](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.



(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

