

राष्ट्रीय केमिकल्स एण्ड
फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)
साथ बढ़ें समृद्धि की ओर



**RASHTRIYA CHEMICALS AND
FERTILIZERS LTD.**

(A Government of India Undertaking)

Let us grow together

जय भगवान शर्मा

कंपनी सचिव

JAI BHAGWAN SHARMA
COMPANY SECRETARY

Priyadarshini,
Eastern Express Highway,
Sion, Mumbai - 400 022.

प्रियदर्शिनी, ईस्टर्न एक्सप्रेस हाईवे,
सायन, मुंबई - 400 022.

दूरध्वनी/Tel (Off.) : 2404 5024 • फैक्स/Fax : 2404 5022 • ई-मेल/E-mail : jbsharma@rcfltd.com • वेबसाइट/Web : www.rcfltd.com
CIN : L24110MH1978GOI020185

RCF/CS/Stock Exchanges /2018

30th January, 2018

<p>The Corporate Relations Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.</p>	<p>The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai- 400 051.</p>
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Dear Sir/Madam,


Sub: Intimation regarding holding of Board Meeting for Unaudited Financial Results for the third quarter and nine month period ended 31st December, 2017

In terms of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 9, 2018, inter-alia, to consider and approve the Un-audited Financial Results for the 3rd quarter and nine months ended 31st December, 2017.

Further, in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in RCF's Equity Shares/Securities will remain closed for all Directors/ Employees of the Company during the period from 31st January, 2018 to 11th February, 2018 (both days inclusive).

This is for your kind information and record.

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited


(J. B. Sharma)
Company Secretary