

राष्ट्रीय केमिकल्स एण्ड  
फर्टिलाइजर्स लिमिटेड  
(भारत सरकार का उपक्रम)  
साथ बढ़ें समृद्धि की ओर



Rashtriya Chemicals and  
Fertilizers Limited

(A Government of India Undertaking)  
*Let us grow together*

जय भगवान शर्मा  
कंपनी सचिव

JAI BHAGWAN SHARMA  
COMPANY SECRETARY

"प्रियदर्शिनी",  
ईस्टर्न एक्सप्रेस हाइवे,  
सायन, मुंबई - 400 022.

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

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CIN: L24110MH1978GOI020185

RCF/CS/Stock Exchanges /2019

1<sup>st</sup> February, 2019

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

**Sub: Intimation regarding holding of Board Meeting for Unaudited Financial Results for the third quarter and nine month period ended 31<sup>st</sup> December, 2018**

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 Tuesday, February 12, 2019, inter-alia, to consider and approve the Un-audited Financial Results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2018.

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 2<sup>nd</sup> February, 2019 to 14<sup>th</sup> February, 2019 (both days inclusive).

This is for your kind information and record.

Yours faithfully,  
For Rashtriya Chemicals and Fertilizers Limited

(J.B. Sharma)  
Company Secretary