

राष्ट्रीय केमिकल्स एण्ड  
फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)  
साथ बहें समृद्धि की ओर

Priyadarshini,

Eastern Express Highway,  
Slon, Mumbai - 400 022.



**RASHTRIYA CHEMICALS AND  
FERTILIZERS LTD.**

(A Government of India Undertaking)

*Let us grow together*

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

दिव्येश एम. सती  
कंपनी सचिव

**DIVYESH M. SATI**  
COMPANY SECRETARY

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

RCF/CS/Stock Exchanges /2016

11<sup>th</sup> August, 2016

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

Dear Sir,

**Sub: Intimation regarding holding of Board Meeting for Unaudited Financial Results (Standalone) for the first quarter ended 30<sup>th</sup> June, 2016**

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 Monday, the 29<sup>th</sup> August, 2016, inter-alia, to consider and approve the Un-audited Financial Results (Standalone) for the first quarter ended 30<sup>th</sup> June, 2016.

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 12<sup>th</sup> August, 2016 to 31<sup>st</sup> August, 2016 (both days inclusive).

This is for your kind information and record.

Yours faithfully,  
For Rashtriya Chemicals and Fertilizers Limited

(Divyesh M. Sati)  
Company Secretary