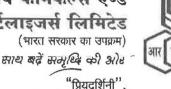
## राष्ट्रीय केमिकल्स एण्ड फर्टिलाइजर्स लिमिटेड

जय भगवान शर्मा कार्यपालक निदेशक (विधी एवं कंपनी सचिव)

Jai Bhagwan Sharma **Executive Director** (Legal & Company Secretary)



ईस्टर्न एक्सप्रेस हाइवे,

सायन, मुंबई-400 022.

## Rashtriya Chemicals and Fertilizers Limited

(A Government of India Undertaking) Let us grow together

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

## CIN - L24110MH1978GOI020185

दुरध्वनी / Tel.:(Off.): (022) 2404 5024 ● ई-मेल / E-mail: jbsharma@rcfltd.com ● वेबसाईट / Website: www.rcfltd.com

| Script Code: 524230/959872/973742  | Script Code: RCF EQ<br>ISIN: INE027A07012/INE027A08010 |
|------------------------------------|--------------------------------------------------------|
|                                    | Mumbai- 400 051                                        |
| Mumbai – 400 001                   | Bandra(East),                                          |
| Dalal Street,                      | Bandra Kurla Complex,                                  |
| Phiroze Jeejeebhoy Towers,         | Plot No.C/1, G Block,                                  |
| Department of Corporate Services   | Exchange Plaza, 5th Floor,                             |
| BSE Limited                        | National Stock Exchange of India Limited               |
| The Corporate Relations Department | The Listing Department                                 |
| RCF/CS/Stock Exchanges /20223      | January 30, 2023                                       |

Dear Sir /Madam,

## Sub: Intimation of Board Meeting of Rashtriya Chemicals and Fertilizers Limited

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable provisions of law, notice is hereby given that the Meeting of Board of Directors of the Company will be held on Tuesday, February 7, 2023, inter-alia, to consider and approve the Un-Audited Financial Results for the third quarter and nine months ended December 31, 2022.

Further, in continuation to our disclosure on Closure of Trading Window dated January 2, 2023, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, this is to inform that the trading window for dealing in securities of the company shall remain closed for the Designated Persons of the Company and their immediate relatives till February 9, 2023.

This is for your kind information and record.

Yours faithfully. For Rashtriya Chemicals and Fertilizers Limited

> J. B. Sharma **Executive Director Legal & Company Secretary**