

राष्ट्रीय केमिकल्स एण्ड  
फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

साथ बढ़ें एकट्ठि 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

"Priyadarshini",  
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 /2020

October 01, 2020

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| <p>The Corporate Relations Department<br/><b>BSE Limited</b><br/>Department of Corporate Services<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai – 400 001</p> <p>Script Code: 524230/959872</p> | <p>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(Fast),<br/>Mumbai- 400 051</p> <p>Script Code: RCF EQ<br/>ISIN : INE027A07012</p> |
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting for adoption of revised Audited Consolidated Financial statements for the year ended March 31, 2020.**

In terms of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 09, 2020, inter-alia, to consider and approve the revised Audited Consolidated Financial statements for the financial year ended 31<sup>st</sup> March, 2020 on account consolidation of audited financial statements of Joint Venture companies.

Further, as per our letter dated September 29, 2020 the trading window of the company will be closed for all the Designated Persons and their immediate relatives with effect from October 1, 2020 till 48 hours after the publication of financial results of the Company quarter and half year ended September 30, 2020.

This is for your kind information and record.

Yours faithfully,  
For Rashtriya Chemicals and Fertilizers Limited

(J.B. Sharma)  
Company Secretary