

जय भगवान शर्मा
कार्यपालक निदेशक
(विधी एवं कंपनी सचिव)

Jai Bhagwan Sharma
Executive Director
(Legal & Company Secretary)

राष्ट्रीय केमिकल्स एण्ड
फर्टिलाइजर्स लिमिटेड
(भारत सरकार का उपक्रम)

समथ बढें समृद्धि करी ओर

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



**Rashtriya Chemicals and
Fertilizers Limited**

(A Government of India Undertaking)

Let us grow together

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

CIN - L24110MH1978GOI020185

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

RCF/CS/Stock Exchanges /2021

May 7,2021

The Corporate Relations Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Script Code: 524230/959872

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.

Script Code: RCF EQ
ISIN : INE027A07012

Dear Sir/Madam,

Sub: Intimation regarding holding of Board Meeting for Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2021 and recommendation of final dividend for the financial year 2020-21, if any.

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 Thursday, May 27,2021 inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31,2021 and also to consider recommendation of final dividend for the financial year 2020-21, if any, subject to the approval of shareholders at the ensuing Annual General Meeting.

Pursuant to the Trading Code of Conduct of the Company, the Trading Window for dealing in securities of the Company is closed Thursday, April1, 2021 and the same would open for trading from Monday, May 31,2021.

This is for your kind information and record.

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited

J.B. Sharma
Executive Director
(Legal and Company Secretary)