

जय भगवान शर्मा  
कार्यपालक निदेशक  
(विधायी एवं कंपनी सचिव)

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

राष्ट्रीय केमिकल्स एण्ड  
फर्टिलाइजर्स लिमिटेड  
(भारत सरकार का उपक्रम)  
साथ बढ़ें समृद्धि की ओर  
"प्रियदाशिनी",  
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.:(011.): (022) 2404 5024 • ई-मेल / E-mail : jbsharma@rcfltd.com • वेबसाइट / Website : www.rcfltd.com

**RCF/CS/Stock Exchanges /2023**

**November 7,2023**

|   |  |
|---|--|
| 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<br/>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. |
| <b>ScriptCode:524230/959872/973742</b>  | <b>Script Code: RCF EQ<br/>ISIN : INE027A07012/INE027A08010</b>  |

Dear Sir/Madam,

**Sub: Postponement of Board Meeting of Rashtriya Chemicals and Fertilizers Limited**

In continuation to our letter dated November 1,2023 we would like to inform that that the Meeting of Board of Directors of the Company is rescheduled to be held on Friday, November 10, 2023 instead of November 9, 2023, inter-alia to consider and approve the Un-Audited Financial Results for the quarter and half year ended September 30, 2023 instead of November 9, 2023 due to unavoidable circumstances.

Further, in continuation to our disclosure on Closure of Trading Window dated September 30, 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 November 12, 2023.

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**