

**जय भगवान शर्मा**  
कार्यपालक निदेशक  
(विधी एवं कंपनी राचिव)

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

**राष्ट्रीय केमिकल्स एण्ड  
फर्टिलाइजर्स लिमिटेड**  
(भारत सरकार का उपक्रम)  
*साथ बढ़ें समृद्धि की 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**

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**RCF/CS/Stock Exchanges /2024**

**August 3, 2024**

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

Dear Sir /Madam,

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


In terms of regulation 29,33 and 52 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 Monday, the August 12, 2024, inter-alia, to consider and approve the following: -

- 1.Un-Audited Financial Results for the first quarter ended June 30, 2024.
2. Adoption of new sets of Articles of Association of the Company

Further, in continuation to our disclosure on Closure of Trading Window dated June 25, 2024, 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 August 14, 2024.

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