

CHAMBAL FERTILISERS AND CHEMICALS LIMITED

December 19, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir,

We hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall remain closed from December 20, 2016 onwards till further information, for all the Designated Persons.

You are requested to notify your constituents accordingly.

Thanking You

Yours sincerely, for Chambal Fertilisers and Chemicals Limited

Rajveer Singh

Assistant Vice President- Legal & Secretary