

CHAMBAL FERTILISERS AND CHEMICALS LIMITED

January 17, 2017

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,

In continuation to our letter dated December 19, 2016 regarding closure of trading window for dealing in shares of the Company, 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 continue to remain closed till February 12, 2017 (inclusive), 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