



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Ref. No. CFCL/SE/2024-25/13

April 27, 2024

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir,

In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 7, 2024 to approve, *inter-alia*, the standalone and consolidated audited financial results of the Company and recommend final dividend, if any, for the financial year ended March 31, 2024.

Further, in continuation to our letter dated March 29, 2024 regarding closure of trading window for dealing in securities 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 securities of the Company shall continue to remain closed till May 9, 2024 (inclusive), for all the Designated Persons of the Company (including their Immediate Relatives).

You are requested to notify your constituents accordingly.

Thanking you,

Yours sincerely,

For **Chambal Fertilisers and Chemicals Limited**

(Tridib Barat)

Vice President - Legal & Company Secretary