



# नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सेक्टर-24, नोएडा - 201301

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2012294, 2412445, फ़ैक्स : 0120-2412397



## NATIONAL FERTILIZERS LIMITED

(A Govt. Of India Undertaking)

Corporate Office : A-11, Sector-24, Noida-201301,

Distt. Gautam Budh Nagar ( U.P.)

Ph.: 0120-2412294, 2412445, Fax : 0120-2412397

Ref. No. NFL/SEC/SE/1178

Dated: 08.11.2023

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|---|---|
| National Stock Exchange Limited,<br>Exchange Plaza,<br>C-1, Block-G, Bandra Kurla<br>Complex, Bandra (E),<br>Mumbai-400051.<br>NSE Symbol : NFL | BSE Limited,<br>Corporate Relationship Department,<br>1 <sup>st</sup> Floor, New Trading Wing, Rotunda<br>Building, Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai- 400001<br>BSE Script Code: 523630 |
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**Sub: Postponement of Board Meeting scheduled for consideration and approval of Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2023.**

Dear Sir,

This is in continuation to our earlier communication dated 31<sup>st</sup> October, 2023 regarding convening of Board Meeting on 9<sup>th</sup> November, 2023, for considering and approving Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023 under Regulation 29 of the SEBI (LODR) Regulations.

This is to inform that due to certain unavoidable reasons, the aforesaid Meeting has been re-scheduled/postponed to Tuesday, 14<sup>th</sup> November, 2023 at Noida (Uttar Pradesh) inter-alia to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023, after these results are reviewed by the Audit Committee of the Board.

Further, reference is drawn to our Communication no. NFL/SEC/SE/1132 dated 26.09.2023 wherein intimation has been given that Trading Window shall remain closed from 1<sup>st</sup> October, 2023 till 48 hours after the declaration of Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30<sup>th</sup> September, 2023 in terms of Code of Conduct for regulating and reporting Trading by Designated Persons and their Immediate relatives for National Fertilizers Limited (Code) in dealing with securities of NFL. In view of Board Meeting postponed for 14<sup>th</sup> November, 2023, Trading Window shall now remain closed for the designated persons, designated employees and their immediate relatives upto 16<sup>th</sup> November, 2023.

This is for your information and dissemination.

Thanking you

Yours faithfully,  
For National Fertilizers Limited

(Ashok Jha)  
Company Secretary