

February 25, 2020

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

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that March 13, 2020 has been fixed as record date for taking record of the members of the Company for the purpose of determining the eligibility of equity shareholders for payment of interim dividend for the financial year 2019-20, if declared by the Board of Directors of the Company, as per the details given below:

| BSE Limited Security | National Stock Exchange of India Limited | Type of security | Book Closure (both days Inclusive) | | Record Date | Purpose |
|----------------------------|--|------------------|--|------|----------------|---|
| Code | Symbol | | From | То | | |
| 500085 | CHAMBLFERT | Equity | N.A. | N.A. | March 13, 2020 | Payment of interim dividend for the financial year 2019-20, if declared at the forthcoming Board Meeting of the Company scheduled to be held on Wednesday, March 4, 2020. |

Kindly take the same on your record and display the same on your website.

Thanking You

Yours sincerely,

for Chambal Fertilisers and Chemicals Limited

Rajveer Singh

Vice President - Legal & Secretary

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