

**जय भगवान शर्मा**  
कार्यपालक निदेशक  
(विधी एवं कंपनी सचिव)

**Jai Bhagwan Sharma**  
Executive Director  
(Legal & Company Secretary)

**राष्ट्रीय केमिकल्स एण्ड  
फर्टिलाइजर्स लिमिटेड**

(भारत सरकार का उपक्रम)

**साथ बढ़ें समृद्धि की ओर**

“प्रियदर्शिनी”,

ईस्टर्न एक्सप्रेस हाइवे,  
सायन, मुंबई - 400 022.

**CIN - L24110MH1978GOI020185**

दूरध्वनी / Tel.: (Off.): (022) 2404 5024 • ई-मेल / Email : jbsharma@rcf ltd.com • वेबसाइट / Website : www.rcf ltd.com



**RASHTRIYA CHEMICALS  
AND FERTILIZERS LIMITED**

(A Government of India Undertaking)

*Let us grow together*

“Priyadarshini”,

Eastern Express Highway,  
Sion, Mumbai - 400 022.

**RCF/CS/Stock Exchanges /2024**

**August 28, 2024**

The Corporate Relations Department <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai- 400 051
<b>Script Code: 524230 / 959872 / 973742/975890</b>	<b>Script Code: RCF EQ ISIN: INE027A07012 / INE027A08010/INE027A08028</b>

Dear Sir /Madam,

**Sub: : Intimation of Board Meeting of Rashtriya Chemicals and Fertilizers Limited**

In terms of regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the September 5,2024 inter-alia, to consider and approve issuance of Secured/Unsecured, Non- Convertible Debentures on Private Placement basis.

Further, we would like to inform you that in terms of the Company's Insider Trading Code, the Trading Window for dealing in the securities of the Company will be closed for all the Designated Persons and their immediate relatives with effect from August 29,2024 till September 7,2024.

This is for your kind information and record.

Yours faithfully,  
**For Rashtriya Chemicals and Fertilizers Limited**

  
**J.B. Sharma**  
Executive Director  
Legal and Company Secretary