

MINT- ALL EDITIONS - AUGUST 10, 2017**CHAMBAL FERTILISERS
AND CHEMICALS LIMITED****Registered Office:** Gadepan, Distt. Kota, Rajasthan, PIN - 325 208

Tel No. 0744-2782915; Fax No.07455-274130

Corporate Office: "Corporate One", 1st Floor, 5, Commercial Centre, Jasola, New Delhi-110 025

Tel. Nos.: +91-11-46581300, 41697900; Fax No.: +91-11-40638679

Email: isc@chambal.in, Website: www.chambalfertilisers.com

(CIN: L24124RJ1985PLC003293)

NOTICE OF BOOK CLOSURE

Notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, August 29, 2017 to Thursday, August 31, 2017 (both days inclusive) for determining the eligibility of shareholders for payment of dividend on equity shares. The dividend, if declared at the forthcoming Annual General Meeting of the Company (scheduled to be held at the Registered Office of the Company at Gadepan, Distt. Kota, Rajasthan, PIN - 325 208 at 1030 Hours on Friday, September 15, 2017) will be paid to those shareholders whose names appear on the Company's Register of Members as on Thursday, August 31, 2017 (after giving effect to all valid share transfer documents lodged with the Company on or before Monday, August 28, 2017) or in the statements of beneficial ownership furnished by the Depositories as at the end of business on Monday, August 28, 2017.

For Chambal Fertilisers and Chemicals LimitedNew Delhi
August 09, 2017**Rajveer Singh**
Assistant Vice President – Legal & Secretary