MINT, JANUARY 1, 2020



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

(CIN: L24124RJ1985PLC003293)

Registered Office: Gadepan, Distt. Kota, Rajasthan - PIN 325 208

Tel No. 0744-2782915; Fax No.07455-274130 Corporate Office: "Corporate One", First 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

NOTICE

Notice is hereby given that a meeting of the Board of Directors of Chambal Fertilisers and Chemicals Limited is scheduled to be held on Saturday, February 1, 2020 at "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi - 110025 to approve, *inter-alia*, the standalone and consolidated unaudited financial results for the period ending December 31, 2019.

Investors may visit the website of the Company (www.chambalfertilisers.com) and the Stock Exchanges viz. www.nseindia.com and www.bseindia.com for further details in this regard.

For Chambal Fertilisers and Chemicals Limited

Sd/-

New Delhi

Rajveer Singh

December 31, 2019

Vice President- Legal & Secretary

देनिक नवज्योति, केटा, जनवरी 01,2020



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