

MINT, OCTOBER 23, 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 Thursday, November 5, 2020 at "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi - 110 025, *inter-alia*, to approve the standalone and consolidated unaudited financial results for the period ended September 30, 2020 and consider declaration of interim dividend, if any, on the equity shares of the Company.

Investors may visit the website of the Company (www.chambalfertilisers.com) and the websites of 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

October 22, 2020

Vice President- Legal & Secretary

राजस्थान पत्रिका दिनांक 23.10.2020



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