



प्रगति के पथप्रदर्शक  
PIONEERS IN PROGRESS

# दि फर्टिलाइजर्स एण्ड केमिकल्स ट्रावन्कोर लिमिटेड THE FERTILISERS AND CHEMICALS TRAVANCORE LTD.

(भारत सरकार का उद्यम) (A Government of India Enterprise)

पंजीकृत कार्यालय: एलूर, उद्योगमंडल, कोची - 683501, केरल राज्य, भारत

Regd. Office: Eloor, Udyogamandal, Kochi - 683501, Kerala State, India. Website: [www.fact.co.in](http://www.fact.co.in) CIN: L24129KL1943GOI000371

## NOTICE

Notice is hereby given pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 31<sup>st</sup> July, 2018 to consider and approve unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 2018.


Trading window will remain closed from 27<sup>th</sup> July to 02<sup>nd</sup> August, 2018.

The Notice is also available on the website of the Company [www.fact.co.in](http://www.fact.co.in) and on the website of the National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).

For THE FERTILISERS AND CHEMICALS  
TRAVANCORE LIMITED

Place: Udyogamandal

Date: 23-07-2018

  
K.V. Balakrishnan  
COMPANY SECRETARY