



प्रगति के पथप्रदर्शक  
PIONEERS IN PROGRESS

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

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

पंजीकृत कार्यालय: एलूर, उद्योगमंडल, कोच्ची - 683 501, केरल राज्य, भारत  
Regd. Office: Eloor, Udyogamandal, Kochi-683501, Kerala State, India. Website: www.fact.co.in CIN: L24129KL1943GOI000371

CS-HO-RO-21

07<sup>th</sup> February 2025

The Manager (Listing Department),  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
MUMBAI – 400 051

Dear Sir,

**Sub: 529<sup>th</sup> Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of Board of Directors of the company will be held on Friday the 14<sup>th</sup> February, 2025, to consider, inter alia, unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2024.

This is for your information and records.

Thanking you,

Very truly yours,  
For The Fertilisers and Chemicals Travancore Limited

**Susan Abraham**  
Company Secretary