



NOTICE

Notice is hereby given pursuant to Regulation 29 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 Monday, the 06th November, 2023, at 03.30 pm to consider unaudited financial results of the company for the quarter ended 30th September 2023.

Trading window will remain closed up to 08th November, 2023

The Notice is also available on the website of the Company www.fact.co.in and on the website of the National Stock Exchange of India Limited www.nseindia.com.

For The Fertilisers and Chemicals Travancore Limited

Place: Udyogamandal
Date: 28-10-2023

Sd/-
Company Secretary