



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 Wednesday, the 14th February, 2024, at 11.00 am to consider unaudited financial results of the company for the quarter ended 31st December 2023.

Trading window will remain closed up 16th February 2024

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: 06-02-2024

Sd/-
Company Secretary