



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 Friday, the 05th May, 2023, at 10.00 am to consider and approve Audited Financial Statements (Standalone & Consolidated) of the company for the financial year and quarter ended 31st March, 2023 and to consider recommendation of Final Dividend for FY 2022-23, if any, subject to approval of shareholders in ensuing AGM.

Trading window will remain closed up to 07th May, 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: 28-05-2023

Sd/-
COMPANY SECRETARY