



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 Wednesday, the 10th February 2021 at 11 AM to consider and approve unaudited financial results of the Company for the quarter ended 31st December, 2020.

Trading window will remain closed up to 12th February 2021.

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: 28-01-2021

Sd/-
COMPANY SECRETARY