



## **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 29<sup>th</sup> May 2019 to consider and approve audited financial results of the Company for the year and quarter ended 31<sup>st</sup> March 2019.

Trading window will remain closed up to May 31<sup>st</sup> 2019.

The Notice is also available on the website of the Company [www.fact.co.in](http://www.fact.co.in) and on the website of the National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).

For THE FERTILISERS AND CHEMICALS  
TRAVANCORE LIMITED

Place: Udyogamandal  
Date: 20-05-2019

Sd/-  
COMPANY SECRETARY