



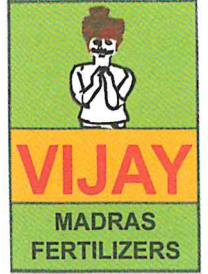
मद्रास फर्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग सं. 2, मणलि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फ़ैक्स सं. 044-25941010
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कार्मिक / Per 25945210 संयंत्र / Plant 25941133 विप. / Mktg 25941285 वित्त/Fin 25941072
Website : www.madrasfert.nic.in email : gmpasec@madrasfert.co.in

CIN : L3220 1TN 1966 GO1005469

GSTIN - 33AAACM5198E1ZK



CS/NSE/2020/869
December 04, 2020

M/s. National Stock Exchange of India Ltd
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051

CODE : MADRASFERT

Dear Sir,

Sub: 54th AGM – Madras Fertilizers Limited – Book Closure

This is to inform you that, pursuant to Section 96 of the Companies Act, 2013, Regulation 30 and other relevant provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)), the 54th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th December 2020 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in order to transact the business as set out in the Notice of 54th AGM.

For the above purpose, the record date of book closure commences from 23rd December 2020 to 29th December 2020.

Very truly yours

Dr Girish Kumar
Company Secretary

Enc : a/a