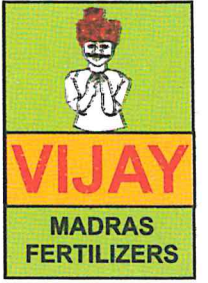




मद्रास फर्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

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

पोस्ट बैग सं., 2, मद्रास - 600 068. भारत दूर : 2594 1001 / फ़ैक्स सं : 044-25941010
Post Bag No. 2, Madras - 600 068. INDIA. Tel : 2594 1001 / Fax No. 044-25941010
कार्मिक / Per 259452, चेन्नई / Plant 25941133 विप. / Mktg 25941285 वित्त / Fin 25941072
Website : www.madrasfertilizers.co.in email : gmpasec@madrasfert.co.in
CIN: L32201TN19669 GSTIN - 33AAACM5198E1ZK



CS/NSE/2019/
August 27, 2019

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

Dear Sir,

Sub: Book Closure announcement for AGM – Madras Fertilizers Limited

Pursuant to provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and the Share Transfer Books of the Company will be kept closed as under in connection with 53rd Annual General Meeting (AGM) scheduled for September 19, 2019 (Thursday):

Type of Security & Paid-up Value	Book Closure Date		Purpose
	From	To	
Equity Shares ₹ 161.10 Crores	13.09.2019	19.09.2019	Annual General Meeting (AGM)
	(Both days inclusive)		

It may be noted that no dividend has been proposed for the Financial Year 2018-19.

Very truly yours

(Signature)
27/08/2019

Dr Girish Kumar
Company Secretary

copy to : M/s. Central Depository Services (India) Ltd
National Securities Depository Limited
Institutional Registry Management Services Pvt Ltd
Integr