



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 17th November, 2017 to consider and take on record unaudited financial results of the Company for the quarter ended 30th September, 2017.

Trading window will remain closed from 14th November, 2017 to 20th November, 2017.

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: 09-11-2017

Sd/-
COMPANY SECRETARY