



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 Monday, the 29th May, 2017 to consider and approve audited financial results of the Company for the financial year 2016-17 and for the quarter ended 31st March, 2017.

Trading window will remain closed from 26st May to 31st May, 2017.

The Notice is also available on the website of the National Stock Exchange of India Limited www.nseindia.com.

For THE FERTILISERS AND CHEMICALS
TRAVANCORE LIMITED

Place: Udyogamandal
Date: 17-05-2017

Sd/-
COMPANY SECRETARY