



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

January 12, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir,

In pursuance of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 21, 2016 to approve, inter-alia, the unaudited financial results for the period ended December 31, 2015.

The copy of the unaudited financial results shall be sent to you immediately after the Board meeting.

You are requested to notify your constituents accordingly.

Thanking You

Yours sincerely,

for **Chambal Fertilisers and Chemicals Limited**

Rajveer Singh

Assistant Vice President- Legal & Secretary