



मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

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

पोस्ट बैग सं. 2, मणालि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फ़ैक्स सं.: 044-25941010
Post Bag No. 2, Manali, Chennai - 600 068. INDIA. Tel : 2594 1001 / Fax No. 044 25941010
कार्मिक/ Per 25945210 संयंत्र / Plant 25941133 विप./ Mktg 25941285 वित्त/Fin 25941072
Website: www.madrasfert.co.in email: gmpasec@madrasfert.co.in
CIN: L32201TN1966GO1005469 GSTIN - 33AAACM5198E1ZK



CS/NSE/2024/1173
February 07, 2024

Listing Department
National Stock Exchange of India Ltd
Plot No.C/I "G" Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Intimation for 332nd Board Meeting of Madras Fertilizers Limited

Notice is hereby given that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 332nd meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February 2024 at 2.30 p.m through VC/OAVM mode inter alia, consider the unaudited Financial Results for the quarter and nine months ended December 31, 2023 and other business matters of the Company.

We request you to kindly take note of the above on your records.

Very truly yours

PRIYA
RANJAN
PANDA

Digitally signed by
PRIYA RANJAN
PANDA
Date: 2024.02.07
16:54:57 +05'30'

Priya Ranjan Panda
Chief Financial Officer &
Compliance Officer