

RAMPUR FERTILIZERS LIMITED



CIN: L15136UP1988PLC010084

Registered Office: Judges Bareilly Road, Rampur-244901 (U.P.)

Phone No. 0595-2352028 | Fax No. 0595-2352030

Website: www.rampurfert.com | E-mail: rkumar@rampurfert.com

Dated: 21st May, 2019

CIN: L15136UP1988PLC010084

ISIN: INE671X01012

To
Head- Listing & Compliance
The Calcutta Stock Exchange Ltd.
7 Lyons Range, Dalhousie Murgighata,
B.B.D. Bagh, Kolkata-700001.

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

Dear Sir / Madam,

Scrip Code: 10028389 / RAMPURFERT

**Sub.: Notice of Board Meeting - Regulation 29 of the Securities and Exchanges Board of India
(Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the meeting of the Board of Directors of Rampur Fertilizers Limited has been scheduled to be held on Thursday, 30th May, 2019 at 5:30 P.M. at its Head Office: 319-A, Hemkunt Chambers, 89 Nehru Place, New Delhi – 110019 to consider the following:

- 1 To consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31st, 2019 along with the Auditors' Report thereon.
2. To consider any other business as may be decided by the Board.

Further As per code of internal Procedure and conduct for Regulation, Monitoring and Reporting of Trading in securities by Insiders, the trading window will remain closed for specified persons covered under the code from the closing of Financial Year, i.e. 31st March 2019 to 1st June 2019 (both days inclusive), in connection with the above announcements. Trading window will reopen on 2nd June 2019.

This is for your information and records.

Thanking you,

For Rampur Fertilizers Ltd.


Rajeev Kumar
(Company Secretary & Compliance Officer)



H.O.: 319 A, Hemkunt Chambers, 89 Nehru Place, New Delhi-110019.