

**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](http://www.rampurfert.com) | E-mail: [rkumar@rampurfert.com](mailto:rkumar@rampurfert.com)

Dated: 5<sup>th</sup> February, 2018

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 Monday, 12<sup>th</sup> February, 2018 at 11:00 A.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 Unaudited Financial Results of the Company for the quarter ended on December 31<sup>st</sup>, 2017 along with the Limited Review Report thereon issued by the Statutory Auditor.
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 6<sup>th</sup> February 2018 to 14<sup>th</sup> February 2018 (both days inclusive), in connection with the above announcements. Trading window will reopen on 15<sup>th</sup> February 2018.

This is for your information and records.

Thanking you,

**For Rampur Fertilizers Ltd.**

  
**Rajeev Kumar**  
(Company Secretary & Compliance Officer)

