

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: 24th July, 2020

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, BandraKurla Complex, Bandra (E), Mumbai – 400 098, India.
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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 Friday, 31st July, 2020 at 4:00 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 standalone Financial Results of the Company for the quarter and year ended on March 31st, 2020 along with the Auditors' Report thereon.
2. To consider and approve the audited consolidated Financial Results of the Company for the quarter and year ended on March 31st, 2020 along with the Auditors' Report thereon.
3. To consider and approve the audited standalone Financial Statement of the Company for the year ended on March 31st, 2020 along with the Auditors' Report thereon.
4. To consider and approve the audited consolidated Financial Statement of the Company for the year ended on March 31st, 2020 along with the Auditors' Report thereon.
5. 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 2020 to 2nd August 2020 (both days inclusive), in connection with the above announcements. Accordingly the period for closure of trading window for dealing in shares of the Company had already been in operation w.e.f. 31st March 2020.

This is for your information and records.

Thanking you,
For Rampur Fertilizers Ltd.


Rajeev Kumar
(Company Secretary & Compliance Officer)

