



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Ref. No. CFCL/SE/2023-24/22

January 3, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001
BSE Script Code: 500085

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
NSE Symbol: CHAMBLFERT

Dear Sir,

Sub: Prior intimation under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In pursuance of Regulation 29(1)(b) of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of Chambal Fertilisers and Chemicals Limited ("Company") is scheduled to be held on Monday, January 8, 2024 to consider a proposal to buyback equity shares of the Company in accordance with the applicable provisions of the Companies Act, 2013 (including the rules framed thereunder) and the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018.

The outcome of the Board Meeting will be disseminated to the stock exchanges after conclusion of the board meeting, in accordance with the applicable provisions of the Listing Regulations.

Further, as already outlined in our letter dated December 29, 2023, the trading window for dealing in securities of the Company shall continue to remain closed for all the Designated Persons of the Company (including their Immediate Relatives) till further information from our end.

You are requested to notify your constituents accordingly.

Thanking you,

Yours sincerely,

for **Chambal Fertilisers and Chemicals Limited**

(Tridib Barat)

Vice President - Legal & Company Secretary