



**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903



(An ISO 14001 & OHSAS 18001 Company)

NO. SEC/BD/SE/
May 13, 2019

P. O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India

Ph (02642) 247001, 247002

Website www.gnfc.in

FAX : 02642 – 247084

E-Mail : tjlakhmapurkar@gnfc.in

Dy General Manager
BSE Ltd.
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Bldg
PJ Towers, Dalal Street, Fort
Mumbai-400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block - "G",
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Co. Code: BSE - "500670"

Co. Code: NSE- "GNFC EQ"

Sub :-

1. Board Meeting for consideration of Audited Standalone & Consolidated Financial Statements for the Fourth Quarter and Financial year ended 31st March, 2019 and recommendation of Dividend, if any ; and
2. Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 29th May, 2019, inter-alia**, to –

1. Consider and approve the Audited Standalone & Consolidated Financial Statements for the Fourth Quarter and Financial year ended 31st March, 2019; and
2. Recommend Dividend, if any, for the financial year ended 31st March, 2019.

Further, as per Code of Conduct for prevention of Insider Trading in the securities of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, "Trading Window" for dealing in the securities of the company shall remain closed for all Designated Persons as defined in the Code and will be opened 48 hours after the declaration of Audited Standalone & Consolidated Financial Statements for the Fourth Quarter and Financial year ended 31st March, 2019. Dealing involving the purchase or sale of the Company's shares by the designated / connected persons of the Company, including their relatives during the window closure period is prohibited.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

T.J. LAKHMAPURKAR
COMPANY SECRETARY