



GNFC

**Gujarat Narmada Valley  
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903



(An ISO 14001 & ISO 45001 Company)

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

Ph (02642) 247001, 247002

Website www.gnfc.in

NO. SEC/BD/SE/

June 25, 2020

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

FAX : 02642 – 247084

E-Mail – [acshah@gnfc.in](mailto:acshah@gnfc.in)

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.: Postponement of Board Meeting scheduled to be held on 26-06-2020.**

Dear Sir,

Further, to our Letter No. SEC/BD/SE dated June 15, 2020, intimating about the Meeting of Board of Directors of the Company scheduled to be held on Friday, the 26th June, 2020, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the Fourth Quarter and Financial year ended 31<sup>st</sup> March, 2020; and to recommend Dividend, if any, for the financial year ended 31<sup>st</sup> March, 2020 stands postponed due to want of Quorum. **Revised date of Board Meeting will be intimated separately in due course.**

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 re-opened 48 hours after the declaration of the Audited Standalone and Consolidated Financial Statements of the Company for the Fourth Quarter and Financial year ended 31<sup>st</sup> March, 2020. 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 the above information on record.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

CS A C SHAH

COMPANY SECRETARY & GM (LEGAL)