



**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**
CIN : L24110GJ1976PLC002903

An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

P.O. Narmadanagar - 392015, Dist. Bharuch, Gujarat, India
Ph. (02642) 247001, 247002 Website: www.gnfc.in

NO.SEC/AGM/SE/
23rd August, 2023

FAX : 02642 – 247084
E-Mail – acshah@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"

Company. Code : NSE "GNFC EQ"

Sub.:- Intimation about 47th Annual General Meeting, Book Closure, Dividend Payment Date and Cut-off date for e-Voting
Ref.: - Reg. 42 of SEBI Listing Regulations

Dear Sir/Madam,

We would like to inform the details pertaining to the upcoming 47th Annual General Meeting (AGM) of the Company, as follows:

Sr. No.	Particulars	Details
1.	Day & Date of AGM	Tuesday, September 26, 2023
2.	Time	3:00 P.M. (IST)
3.	Mode	Video Conference / Other Audio Visual Means ('VC / OAVM')
4.	Book Closure	Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (Both days inclusive)
5.	Dividend Payment Date	On or After Tuesday, October 03, 2023 (Subject to Shareholders approval at the 47 th AGM)
6.	Record Date	Tuesday, September 19, 2023
7.	Venue	The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. P.O. Narmadanagar – 392015, Bharuch, through VC

This Information is also being made available at www.gnfc.in .

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

ASHWINKUMAR
R CHIMANLAL
SHAH

Digitally signed by
ASHWINKUMAR
CHIMANLAL SHAH
Date: 2023.08.23
15:10:40 +05'30'

A C Shah
Company Secretary & GM (Legal)