



**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/BD/SE/
27th July, 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"

Co. Code: NSE- "GNFC EQ"

- Sub.:** 1. Board Meeting for consideration of Unaudited Standalone and Consolidated Financial Results for the First Quarter of FY 2023-24 ended 30th June, 2023.
2. Opening of Trading Window.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 7th August, 2023, inter-alia, to approve the Unaudited Standalone and Consolidated Financial Results for the First Quarter of FY 2023-24 ended 30th June, 2023.

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 Unaudited Standalone and Consolidated Financial Results for the First Quarter of FY 2023-24 ended 30th June, 2023. 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 LIMITED

ASHWINKUMA
R CHIMANLAL
SHAH

CS A C SHAH

COMPANY SECRETARY & GM (LEGAL)

Digitally signed by
ASHWINKUMA
R CHIMANLAL
SHAH
Date: 2023.07.27
14:18:19 +05'30'