



**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903



(An ISO 14001 & OHSAS 18001 Company)

P.O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India
Ph (02642) 247001, 247002
Website www.gnfc.in

NO. SEC/BD/SE/
October 13, 2018

FAX : 02642 – 247084
E-Mail : tjakhmapurkar@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 : Unaudited Financial Results for the Second Quarter / Half Year ended
30th September, 2018 – Date of Board Meeting and Closure of Trading
Window

Dear Sir,

Pursuant to Regulation 29 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 **Thursday, the 1st November, 2018, *inter-alia***, to approve the Unaudited Financial Results for the Second Quarter / Half Year ended 30th September, 2018.

Further, as per the Clause 5 of the Code of Conduct of the Company read with Insider Trading Regulations, "Trading Window" for dealing in, the securities of the company will be closed for all Designated Persons as defined in the Code from 25th October, 2018 to 4th November, 2018 and the same will reopen on 5th November, 2018. Dealing involving the purchase or sale of the Company's shares by the connected person / designated employees 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