



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/REG-42/2022

8th August, 2022

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.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 (East), MUMBAI - 400 051
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SCRIP CODE : **500690**

SYMBOL : **GSFC**

Sub : Intimation about 60th Annual General Meeting, Book Closure and Dividend Payment Date- Reg. 42 of SEBI Listing Regulations

Dear Sir/Madam,

We would like to inform that the 60th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, **the 27th September, 2022** at **11.30 hrs. through Video Conference (VC)/ Other Audio Visual Means (OAVM)**, in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

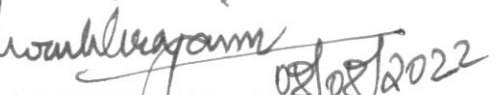
The Register of Members and the Share Transfer Books of the Company shall remain closed from **Tuesday the 13th September, 2022 to Tuesday the 27th September, 2022** (both days inclusive) for the purpose of ascertaining the entitlement for payment of dividend.

Dividend upon its declaration at the Annual General Meeting, will be paid @ Rs.2.50 per equity shares of the Company on or after 3rd October, 2022 to those members whose names appear on the Register of Members of the Company on the Book Closure Date.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Limited


CS V.V. Vachhrajani
Company Secretary &
Sr. Vice President (Legal & IR)

E-mail : vishvesh@gfcltd.com