



**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/
01st August, 2022

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

Co. Code: BSE - "500670"

FAX : 02642 – 247084
E-Mail – 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: NSE- "GNFC EQ"

Ref.: Our intimation dated July 19, 2022 of Board Meeting to be held on August 08, 2022

**Sub.: 1. Intimation for Rescheduling the Board Meeting.
2. Opening of Trading Window.**

Dear Sir,

With reference to the intimation dated July 19, 2022, regarding the Meeting of the Board of Directors of the Company scheduled to be held on Monday, August 08, 2022 and Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as SEBI (LODR) Regulations, 2015, we hereby inform that **the said Meeting of the Board of Directors of the Company is rescheduled, due to unavailability of the Hon'ble Chairman Sir and, the same will now be held on Wednesday, August 10, 2022**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter of FY 2022-23 ended 30th June, 2022, pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

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 declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter of FY 2022-23 ended 30th June, 2022. Dealings involving the purchase or sale of the Company's Shares / Securities 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)