



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/
17th May, 2024

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
Co. Code: BSE - "500670"

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"

- Sub.:** 1. Board Meeting for consideration of Audited Standalone and Consolidated Financial Results for the Fourth Quarter and Financial Year ended 31st March, 2024 and recommendation of Dividend, if any.
2. Closure of Trading Window.

Dear Sir,

Pursuant to Regulation 29 of 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 Tuesday, the 28th May, 2024, inter-alia, to:

1. Consider and approve the Audited Standalone and Consolidated Financial Results for the Fourth Quarter and Financial Year ended 31st March, 2024.
2. Recommend Dividend, if any, for the financial year ended 31st March, 2024.

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 Forty eight (48) hours after the declaration of Audited Standalone and Consolidated Financial Results for the Fourth Quarter and Financial Year ended 31st March, 2024, by the Board of Directors. 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

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R CHIMANLAL
SHAH
Digitally signed by
ASHWINKUMAR
CHIMANLAL SHAH
Date: 2024.05.17
14:22:25 +05'30'

CS A C SHAH
COMPANY SECRETARY & GM (LEGAL)