



**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/  
23<sup>rd</sup> January, 2024

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](mailto: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"

- Sub.:** 1. Board Meeting for consideration of Unaudited Standalone and Consolidated Financial Results for the Third Quarter and Nine months ended 31<sup>st</sup> December, 2023.
2. Opening 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 Wednesday, the 7<sup>th</sup> February, 2024, inter-alia, to approve the Unaudited Standalone and Consolidated Financial Results for the Third Quarter and Nine months ended 31<sup>st</sup> December, 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 Third Quarter and Nine months ended 31<sup>st</sup> December, 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

ASHWINKUMAR  
AR  
CHIMANLAL  
SHAH  
Digitally signed by  
ASHWINKUMAR  
CHIMANLAL SHAH  
Date: 2024.01.23  
14:31:10 +05'30'

CS A C SHAH  
COMPANY SECRETARY & GM (LEGAL)