



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/
21st October, 2023.

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"

Sub.: Intimation of Board for –

- (1) consideration of Unaudited Standalone and Consolidated Financial Results for the Second Quarter and First Half of the Financial Year ended 30th September, 2023;
- (2) opening of Trading Window; and
- (3) proposal for Buy Back of Shares.

Dear Sir,

(1) Board Meeting:

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 8th November, 2023, inter-alia, to approve the Unaudited Standalone and Consolidated Financial Results for the Second Quarter and First Half of the Financial Year ended 30th September, 2023.

(2) Opening of Trading Window:

As per the Code of Conduct (the Code) for prevention of Insider Trading in the Securities of the Company, read with the 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 Unaudited Standalone and Consolidated Financial Results for the Second Quarter and Half Year ended 30th September, 2023. Dealing, involving, the purchase or sale of the Company's Securities by the designated / connected persons of the Company, including their relatives during the Window Closure period is prohibited.



(3) Proposal for Buy Back of Shares – Intimation U/R 30(3):

At the said Board Meeting scheduled on Wednesday, 08-11-2023, the Directors will consider Proposal for Buy Back of Equity Shares of the Company in accordance with the provisions of the Companies Act, 2013 and SEBI (Buy-back of Securities) Regulations 2018.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED.

CS A C SHAH.

COMPANY SECRETARY & GM (LEGAL).

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MAR
CHIMANLAL
SHAH

Digitally signed by
ASHWINKUMAR
CHIMANLAL SHAH
Date: 2023.10.21
15:48:06 +05'30'