



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/SE/REG-29/2024

2<sup>nd</sup> January, 2024

The Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring  
Rotunda Bldg., P.J.Towers, Dalal Street  
Fort, MUMBAI - 400 001  
SCRIP CODE: **500690**

The Manager, Listing Department  
National Stock Exchange of India Ltd.  
'Exchange Plaza', C/1, Block G  
Bandra-Kurla Complex  
Bandra (East), MUMBAI - 400 051  
SYMBOL: **GSFC**

Dear Sirs,

**Sub.: Intimation of Board meeting for consideration of Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023 and closure of trading window.**

- Ref.: 1. Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015  
2. SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders; and  
3. Letter intimating closure of trading window dated 27<sup>th</sup> December, 2023.

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, **23<sup>rd</sup> January, 2024** to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023.

As informed vide our communication dated 27<sup>th</sup> December, 2023, the trading window for dealing in securities of the Company has been closed from Sunday, 31<sup>st</sup> December, 2023 and shall remain closed till 48 hours after the announcement of financials results i.e. up to Thursday, 25<sup>th</sup> January, 2024 (*both days inclusive*).

You are requested to take note of the above.

Thanking you,

Yours faithfully,

**For Gujarat State Fertilizers & Chemicals Ltd.,**

*Nidhi Pillai*

*Company Secretary & Vice President (Legal)*

*Membership No.: A15142*

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**ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company**

