



**Gujarat Narmada Valley  
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903



(An ISO 14001 & OHSAS 18001 Company)

P.O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India

Ph (02642) 247001, 247002

Website [www.gnfc.in](http://www.gnfc.in)

NO. SEC/BD/SE/  
January 17, 2019

FAX : 02642 – 247084  
E-Mail : [tjlakhmapurkar@gnfc.in](mailto:tjlakhmapurkar@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

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: BSE - "500670"

Co. Code: NSE- "GNFC EQ"

Sub : Unaudited Financial Results for the Third Quarter / Nine Months ended 31st  
December, 2018 – Date of Board Meeting and Closure of Trading Window

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Dear Sir,

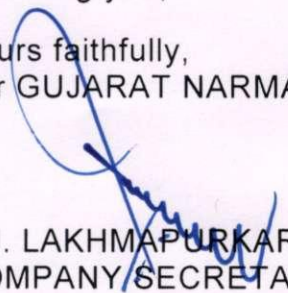
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that a meeting of the Board of Directors of the Company will be held on **Monday, the 11th February, 2019, *inter-alia***, to approve the Unaudited Financial Results for the Third Quarter / Nine Months ended 31st December, 2018.

Further, as per the Clause 5 of the 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 will be closed for all Designated Persons as defined in the Code from 1st February, 2019 to 13th February, 2019 and the same will reopen on 14th February, 2019. 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 LTD

  
T.J. LAKHMAPURKAR  
COMPANY SECRETARY