



(An ISO 14001 & ISO 45001 Company)

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

Ph (02642) 247001, 247002

Website www.gnfc.in

NO. SEC/BD/SE/
June 15, 2020

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

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.:** 1. Board Meeting for Audited Standalone and Consolidated Financial Statements for the Fourth Quarter and Financial year ended 31st March, 2020 and recommendation of Dividend, if any; and
2. Closure of Trading Window.

Dear Sir,

Pursuant to Regulation 29 (1) (a) and (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Meeting of the Board of Directors of the Company will be held on **Friday, the 26th June, 2020, inter-alia**, to:

1. Consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the Fourth Quarter and Financial year ended 31st March, 2020; and
2. Recommend Dividend, if any, for the financial year ended 31st March, 2020.

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 28th March, 2020 informed that "Trading Window" for dealing in the securities of the Company shall remain closed for all Designated Persons as defined in the Code, from Wednesday, 1st April, 2020. Since the Meeting of Board of Directors of the Company is scheduled to be held on Friday, the 26th June, 2020 for considering Audited Financial Results and recommendation of Dividend, if any, the Trading Window will remain closed up to Sunday, 28th June, 2020 and shall reopen on Monday, 29th June, 2020.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

CS A C SHAH
COMPANY SECRETARY & GM (LEGAL)