



NO. SEC/BD/SE/  
10<sup>th</sup> January, 2022

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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 consideration of Unaudited Standalone and Consolidated Financial Results for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2021.  
2. Closure 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 Friday, the 4<sup>th</sup> February, 2022, inter-alia, to approve the Unaudited Standalone and Consolidated Financial Results for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2021.

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, 2021. 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

  
CS A C SHAH  
COMPANY SECRETARY & GM (LEGAL)