



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar – 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/SE/REG-29/2024

16<sup>th</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
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Dear Sir / Madam,

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

Ref.: 1. Letter from Company bearing reference no.SEC/SE/REG-29/2024 dated 2<sup>nd</sup> January, 2024.  
2. Letter from Company bearing reference no.SEC/DISC/IN.TRA/2023 dated 27<sup>th</sup> December, 2023.

This is to inform that owing to certain exigencies, the meeting of Board of Directors of the Company to, *inter alia*, consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023 is re-scheduled and shall now be held on Tuesday, 6<sup>th</sup> February, 2024.

Kindly note that 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, 8<sup>th</sup> February, 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**

