



**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903



(An ISO 14001 & ISO 45001 Company)

NO. SEC/BD/SE/
July 06, 2020

Dy General Manager
BSE Ltd.
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Bldg
PJ Towers, Dalal Street, Fort
Mumbai-400 001

Co. Code: BSE - "500670"

FAX: 02642 – 247084
E-Mail : acshah@gnfc.in

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: 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,

Further to our Letter of even reference dated 25th June, 2020, intimating the postponement of Board Meeting and pursuant to Regulation 29 (1) (a) and (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform that Meeting of the Board of Directors of the Company will be held on **Friday, the 10th July, 2020**, *inter-alia*, to consider:

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

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 now re-open after 48 hours of Declaration of Unaudited Financial Results of Company by the Board of Directors of the Company, for the First Quarter ended 30th June, 2020 of FY 2020-21.

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)

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