



**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903



(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/Q-3/
January 17, 2020

FAX : 02642 – 247084
E-Mail – tj lakhmapurkar@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

Scrip Code: "500670"

Symbol: "GNFC"

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| <ol style="list-style-type: none">1. Board Meeting for consideration of Unaudited Standalone & Consolidated Financial Statements for the Third Quarter ended 31st December, 20192. Closure of Trading Window |
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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 Tuesday, the 11th February, 2020, inter-alia, to Consider and approve the Unaudited Standalone & Consolidated Financial Statements for the Third Quarter ended 31st December, 2019.

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 on 14th February, 2020 i.e. 48 hours after the declaration of Unaudited Financial Results for the Third Quarter ended 31st December, 2019.

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 & GM (LEGAL)