

Gujarat Narmada Valley Fertilizers & Chemicals Limited CIN : L24110GJ1976PLC002903

An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

P.O Narmadanagar - 392015, Dist. Bharuch, Gujarat, India Ph. (02642) 247001, 247002 Website: www.gnfc.in

NO. SEC/BD/SE/ December 30, 2022

Dy General Manager BSE Ltd. Corporate Relationship Dept 1st Floor, New Trading Ring, Rotunda Bldg PJ Towers, Dalal Street, Fort <u>Mumbai-400 001</u> <u>Co. Code: BSE - "500670"</u> FAX : 02642 - 247084 E-Mail : <u>acshah@gnfc.in</u>

The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block - "G", Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u> Co. Code: NSE- "GNFC EQ"

Sub.: Intimation for Closure of Trading Window

Dear Sir,

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, the "Trading Window" for dealing in the securities of the Company will remain closed for all Designated Persons as defined in the Code from Sunday, 1st January, 2023 till 48 hours after the declaration of the Unaudited Standalone & Consolidated Financial Results of the Company for the Third Quarter and Nine Months ended on 31st December, 2022 (both days inclusive) after the same are approved by the Board of Directors of the Company.

Dealing involving the purchase or sale of the Company's shares by the connected person / designated employees of the Company, including their relatives during the window closure period is prohibited.

The date of the Board Meeting shall be intimated to you separately.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully, For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

ASHWINKUMA R CHIMANLAL SHAH 1:16:01 +05'30'

CS A C SHAH COMPANY SECRETARY & GM (LEGAL)