



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/AGM/SE/
10-08-2022

FAX : 02642 – 247084
E-Mail – acshah@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

Co. Code: BSE - "500670"

Company. Code : NSE "GNFC EQ"

Sub: Intimation about 46th Annual General Meeting, Book Closure and Dividend Payment Date- Reg. 42 of SEBI Listing Regulations.

Dear Sir/Madam,

We would like to inform that the 46th Annual General Meeting (AGM) of the Company is scheduled to be held on **Tuesday, the 27th September, 2022 at 3:30 P.M. through Video Conference (VC) / Other Audio Visual Means (OAVM)**, in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

The Register of Members and the Share Transfer Books of the Company shall remain closed from **Wednesday, the 21st September, 2022 to Tuesday, the 27th September, 2022** (both days inclusive) for the purpose of ascertaining the entitlement for payment of dividend.

The dividend, if approved by the Members at the aforesaid AGM, shall be paid **on or after 3rd October, 2022** to those members whose names appear on the Register of Members of the Company on the Book Closure Date.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD


A C Shah

Company Secretary & GM (Legal)