



(An ISO 14001 & ISO 45001 Company)

P.O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India
Ph (02642) 247001, 247002
Websites www.gnfc.in

NO.SEC/BD/SE/
August 03, 2021

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 45th Annual General Meeting, Book Closure and Dividend Payment Date- Reg. 42 of SEBI Listing Regulations.

Dear Sir,

With reference to the above, we hereby inform that:

The 45th Annual General Meeting (AGM) of the Company will be held on **Thursday, the 23rd September, 2021** via Video Conferencing / Other Audio – Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in view of the prevailing COVID-19 pandemic.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from **Saturday, the 21st August, 2021 to Wednesday, the 25th August, 2021 (both days inclusive)**. The said Book Closure is for ascertaining the eligible shareholders who would be entitled for payment of Dividend on the equity shares for FY 2020-21. The dividend, if approved by the Members at the aforesaid AGM, shall be paid **on or after 1st October, 2021** to the shareholders entitled to receive the same.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

A C Shah
Company Secretary & GM (Legal)