Gujarat Narmada Valley Fertilizers & Chemicals Limited CIN : L24110GJ1976PLC002903



(An ISO 14001 & OHSAS 18001 Company)

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

NO. SEC/BD/SE/ February 12, 2019

Dy General Manager BSE Ltd. Corporate Relationship Dept 1st Floor, New Trading Ring, Rotunda Bldg PJ Towers, Dalal Street, Fort Mumbai-400 001 FAX : 02642 – 247084 E-Mail: tjlakhmapurkar@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: BSE - "500670"

Co. Code: NSE- "GNFC EQ"

Sub: Intimation of Amendment of Policy under the SEBI (Prohibition of Insider Trading) Regulations, 2015

1

Dear Sir,

We wish to inform you that the Board of Directors of the Company at their meeting held on 11th February, 2019 has adopted a revised "Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information" in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Revised Code shall be made available on the Company's website at www.gnfc.in

Submitted for your information and record.

Thanking you,

Yours faithfully, For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

T.J. LAKHMAPURKAR COMPANY SECRETARY & GM (LEGAL)