GNFC

Gujarat Narmada Valley Fertilizers & Chemicals Limited

CIN : L24110GJ1976PLC002903

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

(An ISO 14001 & OHSAS 18001 Company)

Tele-Fax : 02642 – 247084
E-mail : rbpanchal@gnfc.in

No.SEC/BD/SE/29

8 APR 2016

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block –G
Bandra – Kurla Complex, Bandra (E)
MUMBAI – 400 051.

Company Code - NSE - "GNFC EQ"

Dy General Manager
BSE Ltd.
Corporate Relationship Dept
1st Floor, New Trading Ring, Rotunda Bldg
PJ Towers, Dalal Street, Fort
Mumbai-400 001

Company Code - BSE - 500670

Sub : Intimation of date of Board Meeting - Compliance of SEBI (LODR) Regulations and dates of Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the company will be held on Tuesday, the 26th April, 2016, *inter-alia* to -

(i) consider and approve the Audited Financial Statements of the company for the financial year ended 31st March, 2016; and

(ii) recommend Dividend, if any, for the financial year ended 31st March, 2016.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, "Trading Window" for dealing in the securities of the company will be closed for all Designated Persons as defined in the Code from 19th April, 2016 to 28th April, 2016 and the same will reopen on 29th April, 2016.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

R B PANCHAL
COMPANY SECRETARY &
EXECUTIVE DIRECTOR