



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

**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**
CIN : L24110GJ1976PLC002903

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

NO.SEC/AGM/SE/
August 23, 2024

Dy. General Manager
BSE Limited
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., PJ Tower,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: "500670"

Dy. General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
C-1, Block - "G",
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: "GNFC"

Dear Sir / Madam,

Sub.:- Intimation of Book Closure for the 48th Annual General Meeting (AGM) of the Company

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 13, 2024 to Friday, September 20, 2024 (both days inclusive) for the purpose of 48th AGM of the Company and for determining the eligibility of Members entitled to Dividend for the Financial Year 2023-24 that may be declared by the Members of the Company at the ensuing AGM.

Scrip Code/Stock Symbol	Type of Security	Book Closure (Both days inclusive)		Purpose
BSE: 500670	Equity Shares	From	To	For the purpose of 48 th AGM of the Company to be held on Friday, September 20, 2024 and for determining the eligibility of Members entitled to Dividend for the Financial Year 2023-24 that may be declared by the Members of the Company at the ensuing AGM.
NSE: GNFC		Friday September 13, 2024	Friday September 20, 2024	



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You are requested to take note of the above.

Thanking you.

Yours faithfully,

For Gujarat Narmada Valley Fertilizers & Chemicals Limited

CHETNA
PRABHATKUMAR
R DHARAJIYA

Digitally signed by
CHETNA PRABHATKUMAR
DHARAJIYA
Date: 2024.08.23 16:46:17
+05'30'

Chetna Dharajiya
Company Secretary & Chief Manager (Legal)