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/BD/SE/
31st March, 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

Co. Code: BSE - "500670"

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: NSE- "GNFC EQ"

Sub.: Intimation for Closure of Trading Window

Dear Sir,

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, the "Trading Window" for dealing in the Securities of the Company will remain closed for all Designated Persons as defined in the Code from Friday, 1st April, 2022 till 48 hours after the declaration of the Audited Financial Results for the Fourth Quarter and Financial Year ended 31st March, 2022 (both days inclusive) after the same are approved by the Board of Directors of the Company.

Dealing or involving in the purchase or sale of the Company's shares by the connected person / designated employees of the Company, including their relatives during the window closure period is prohibited.

The date of the Board Meeting shall be intimated to you separately in due course of time.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

CS A C SHAH
COMPANY SECRETARY & GM (LEGAL)