



**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/29/
April 24, 2017

Tele-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.

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 - NSE - "GNFC EQ" 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 Monday, the 29th May, 2017, *inter-alia* to -

- (i) consider and approve the Audited Financial Statements of the company for the financial year ended 31st March, 2017; and
- (ii) recommend Dividend, if any, for the financial year ended 31st March, 2017.

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 22nd May, 2017 to 31st May, 2017 and the same will reopen on 1st June, 2017.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

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

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