



CIN: L24110GJ1976PLCOO2903

**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**

(An ISO 14001 & OHSAS 18001 Company)

(Formerly known as Gujarat Narmada Valley Fertilizers Company Ltd.)

P. O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India

Ph (02642) 247001, 247002

Website www.gnfc.in

No.SEC/BD/SE/19&41

Tele-Fax : 02642 – 247084

E-mail : rbpanchal@gnfc.in

03 MAY 2014

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

Sub : Intimation of date of Board Meeting - Compliance of Clause
19 & 41 of Listing Agreement and dates of Closure of
Trading Window

Ref : Company Code - NSE - "GNFC EQ"

Dear Sir,

In terms of the provisions of Clause 19 and 41 of the Listing Agreement entered into with National Stock Exchange of India Ltd., we hereby notify that the meeting of the Board of Directors of the company will be held on Thursday, the 15th May, 2014, *inter-alia* to -

1. consider and approve the Audited Financial Results of the company for the financial year ended 31st March, 2014; and
2. recommend Dividend, if any, for the financial year ended 31st March, 2014.

Further, as per the company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the company will remain closed for connected persons covered under the said Code, from 8th May, 2014 to 16th May, 2014 and the same will reopen on 17th May, 2014.

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