



**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/
October 25, 2017

FAX : 02642 – 247084
E-Mail : tjlakhmapurkar@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

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: BSE - "500670"

Co. Code: NSE- "GNFC EQ"

Sub : Unaudited Financial Results for the Second Quarter / Half Year ended
30th September, 2017 – Change in Date of Board Meeting and Closure
of Trading Window

Dear Sir,

In continuation of our letter dated 17th October, 2017, it is to inform that the Meeting of the Board of Directors of the Company, which was scheduled to be held on Thursday, the 9th November, 2017, *inter-alia*, to approve the Unaudited Financial Results for the Second Quarter / Half Year ended 30th September, 2017, **will now be held on Wednesday, the 8th November, 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 now be closed for all Designated Persons as defined in the Code from 1st November, 2017 to 10th November, 2017 and the same will reopen on 11th November, 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

2