



(An ISO 14001 & OHSAS 18001 Company)

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

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NO. SEC/BD/SE/

FAX : 02642 – 247084

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**15 JAN 2016**

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 Third Quarter / Nine Months ended  
31/12/2015 – Date of Board Meeting and 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 **Wednesday, the 27th January, 2016**, *inter-alia*, to approve the Unaudited Financial Results for the Third Quarter / Nine Months ended 31st December, 2015.

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 20th January, 2016 to 29th January, 2016 and the same will reopen on 30th January, 2016.

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 &  
EXECUTIVE DIRECTOR