



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar – 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/SE/REG-29/2024

19<sup>th</sup> April, 2024

The Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring  
Rotunda Bldg., P.J.Towers, Dalal Street  
Fort, MUMBAI - 400 001  
SCRIP CODE: **500690**

The Manager, Listing Department  
National Stock Exchange of India Ltd.  
'Exchange Plaza', C/1, Block G  
Bandra-Kurla Complex  
Bandra (East), MUMBAI - 400 051  
SYMBOL: **GSFC**

Dear Sirs,

**Sub.: Intimation of Board meeting for consideration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024, recommendation of Dividend, if any and closure of trading window.**

- Ref.: 1. Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015  
2. SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders; and  
3. Letter intimating closure of trading window dated 27<sup>th</sup> March, 2024.

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, **21<sup>st</sup> of May, 2024** to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024 and recommendation of Dividend, if any on the Equity Shares of the Company for the Financial Year 2023-24.

As informed vide our communication dated 31<sup>st</sup> March, 2024, the trading window for dealing in securities of the Company has been closed from Monday, 1<sup>st</sup> April, 2024 and shall remain closed till 48 hours after the announcement of financials results i.e. up to Thursday, 23<sup>rd</sup> May, 2024 (*both days inclusive*).

You are requested to take note of the above.

Thanking you,

Yours faithfully,

**For Gujarat State Fertilizers & Chemicals Ltd.,**

*Nidhi Pillai*

*Company Secretary & Vice President (Legal)*

*Membership No.: A15142*

E-mail : [investors@gsfcltd.com](mailto:investors@gsfcltd.com)