

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GJ1962PLC001121

#### NO.SEC/SE/REG-29/2018

23th April, 2018

The Corporate Relationship Department **BSE Limited** 1st Floor, New Trading Ring Rotunda Bldg., P.J.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 (East), MUMBAI - 400 051

SCRIP CODE: 500690

SYMBOL: GSFC

Dear Sirs,

Sub:-

Notice of the Board Meeting for approval of Annual Accounts and Recommendation of Dividend, if any.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Gujarat State Fertilizers & Chemicals Limited is scheduled to be held on Wednesday, the 16th May, 2018 for approving the Audited Annual Accounts/ Financial Results of the Company for the Financial Year ended 31st March, 2018 and recommendation of Dividend, if any, on the Equity Shares of the Company for the Financial Year 2017-18.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

CS V V Vachhrajani

Company Secretary &

Vice President (Legal & GST)



Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GJ1962PLC001121

NO.SEC/SE/REG-29/2018

2<sup>nd</sup> July, 2018

The Corporate Relationship Department **BSE** Limited

1st Floor, New Trading Ring

Rotunda Bldg., P.J.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 (East), MUMBAI - 400 051

SCRIP CODE: 500690

SYMBOL: GSFC

Dear Sirs,

Sub:- Unaudited Financial Results for the Quarter ending 30th June, 2018

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Gujarat State Fertilizers & Chemicals Limited is scheduled to be held on Tuesday, the 31st July, 2018 to consider and approve the Unaudited Financial Results for the 1st Quarter ended on 30th June, 2018.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

CS V V Vachhrajani

Company Secretary &

Sr. Vice President (Legal & GST)



Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GJ1962PLC001121

NO.SEC/SE/REG-29/2018

11th October, 2018

The Corporate Relationship Department **BSE Limited** 

1st Floor, New Trading Ring Rotunda Bldg., P.J.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 (East), MUMBAI - 400 051

SCRIP CODE: 500690

SYMBOL: GSFC

Dear Sirs,

Sub:- Unaudited Financial Results for the Quarter ending 30th September, 2018.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Gujarat State Fertilizers & Chemicals Limited is scheduled to be held on Friday, the 2<sup>nd</sup> November, 2018 to consider and approve the Unaudited Financial Results for the 2<sup>nd</sup> Quarter ended on 30<sup>th</sup> September, 2018.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

CS V V Vachhrajani

Company Secretary &

Sr. Vice President (Legal & GST)

E-mail:- vishvesh@gsfcltd.com

Ph.: (0) +91-265-2242451, 2242651, 2242751, 2242641

Fax: +91-265-2240966 - 2240119 • Website: www.gsfclimited.com • e-mail: ho@gsfcltd.com

ISO 9001, ISO 14001, OHSAS 18001 & ISO 50001 Certified Company



Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GJ1962PLC001121

#### NO.SEC/SE/REG-29/2018

2<sup>nd</sup> January, 2019

The Corporate Relationship Department **BSE Limited** 1st Floor, New Trading Ring Rotunda Bldg., P.J.Towers, Dalal Street

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

SCRIP CODE: 500690

Fort, MUMBAI - 400 001

SYMBOL: GSFC

Dear Sirs,

Sub:- Unaudited Financial Results for the Quarter ending 31st December, 2018.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Gujarat State Fertilizers & Chemicals Limited is scheduled to be held on Friday, the 25th January, 2019 to consider and approve the Unaudited Financial Results for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2018.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

CS V V Vachhrajani Company Secretary &

Sr. Vice President (Legal & GST)



Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GJ1962PLC001121

#### NO.SEC/SE/REG-29/2019

20th April, 2019

The Corporate Relationship Department **BSE Limited** 1st Floor, New Trading Ring Rotunda Bldg., P.J.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 (East), MUMBAI - 400 051

SCRIP CODE: 500690

SYMBOL: GSFC

Dear Sirs,

Sub:- Notice of the Board Meeting for approval of Annual Accounts and Recommendation of Dividend, if any.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Gujarat State Fertilizers & Chemicals Limited is scheduled to be held on Wednesday, the 22nd May, 2019 for approving the Audited Annual Accounts/ Financial Results of the Company for the Financial Year ended 31st March, 2019 and recommendation of Dividend, if any, on the Equity Shares of the Company for the Financial Year 2018-19.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

CS V V Vachhrajani

Iwallescapeun

Company Secretary &

Sr. Vice President (Legal & GST)





Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GJ1962PLC001121 ho@asfcltd.com

NO.SEC/SE/REG-29/2019

9th July, 2019

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.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 (East), MUMBAI - 400 051

SCRIP CODE: 500690

SYMBOL: GSFC

Dear Sirs,

Sub:- Unaudited Financial Results for the Quarter ended 30th June, 2019.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Gujarat State Fertilizers & Chemicals Limited is scheduled to be held on **Tuesday, the 6<sup>th</sup> August, 2019** to consider and approve the Unaudited Financial Results for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2019.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

CS V V Vachhrajani Company Secretary &

Sr. Vice President (Legal & GST)

E-mail: - vishvesh@gsfcltd.com

Responsible Care\*



Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GI1962PLC001121

ho@gsfcltd.com

NO.SEC/SE/REG-29/2019

1st October, 2019

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.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 (East), MUMBAI - 400 051

SCRIP CODE: 500690

SYMBOL: GSFC

Dear Sirs,

Sub:- Unaudited Financial Results for the Quarter ended 30th September, 2019.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Gujarat State Fertilizers & Chemicals Limited is scheduled to be held on **Thursday, the 24<sup>th</sup> October, 2019** to consider and approve the Unaudited Financial Results for the 2<sup>nd</sup> Quarter ended on 30<sup>th</sup> September, 2019.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

CS V V Vachhrajani Company Secretary &

Sr. Vice President (Legal & GST)

E-mail: - vishvesh@gsfcltd.com

13



Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GJ1962PLC001121

ho@gsfcltd.com

NO.SEC/SE/REG-29/2020

20th January, 2020

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.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 (East), MUMBAI - 400 051

SCRIP CODE: 500690

SYMBOL: GSFC

Dear Sirs,

Sub:- Unaudited Financial Results for the Quarter ended 31st December, 2019.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Gujarat State Fertilizers & Chemicals Limited is scheduled to be held on Thursday, the 30<sup>th</sup> January, 2020 to consider and approve the Unaudited Financial Results for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2019.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

CS V V Vachhrajani 20 | 2

Company Secretary &

Sr. Vice President (Legal & GST)

E-mail:- vishvesh@gsfcltd.com

Responsible Care'



Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GI1962PLC001121

NO.SEC/SE/REG-29/2020

Fort, MUMBAI - 400 001

5<sup>th</sup> June, 2020

The Corporate Relationship Department **BSE Limited** 1st Floor, New Trading Ring Rotunda Bldg., P.J.Towers, Dalal Street

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

SCRIP CODE: 500690

SYMBOL: GSFC

Dear Sirs.

Notice of the Board Meeting for approval of Annual Accounts and Recommendation of Dividend, if any.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Gujarat State Fertilizers & Chemicals Limited is scheduled to be held on Thursday, the 18th June, 2020 for approving the Audited Annual Accounts/ Financial Results of the Company for the Financial Year ended 31st March, 2020 and recommendation of Dividend, if any, on the Equity Shares of the Company for the Financial Year 2019-20.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

CS V V Vachhrajani Company Secretary &

Sr. Vice President (Legal)



Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GJ1962PLC001121

NO.SEC/SE/REG-29/2020

23<sup>rd</sup> July, 2020

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.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 (East), MUMBAI - 400 051

SCRIP CODE: 500690

SYMBOL: GSFC

Dear Sirs,

Sub:- Unaudited Financial Results for the Quarter ended 30th June, 2020.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Gujarat State Fertilizers & Chemicals Limited is scheduled to be held on **Wednesday**, the 12<sup>th</sup> August, 2020 to consider and approve the Unaudited Financial Results for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2020.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

CS V V Vachhrajani

Company Secretary &

Sr. Vice President (Legal)





Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GJ1962PLC001121

#### NO.SEC/SE/REG-29/2020

16th October, 2020

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.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 (East), MUMBAI - 400 051

SCRIP CODE: 500690

SYMBOL: GSFC

Dear Sirs,

Sub:- Unaudited Financial Results for the Quarter ended 30<sup>th</sup> September, 2020.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Gujarat State Fertilizers & Chemicals Limited is scheduled to be held on **Tuesday, the 3<sup>rd</sup> November, 2020** to consider and approve the Unaudited Financial Results for the 2<sup>nd</sup> Quarter ended on 30<sup>th</sup> September, 2020.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

CS V V Vachhrajani Company Secretary &

use ellocatain

Sr. Vice President (Legal)

E-mail:- vishvesh@qsfcltd.com

Second Second



Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GJ1962PLC001121

NO.SEC/SE/REG-29/2021

11th January, 2021

The Corporate Relationship Department **BSE** Limited

1st Floor, New Trading Ring Rotunda Bldg., P.J.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 (East), MUMBAI - 400 051

SCRIP CODE: 500690

SYMBOL: GSFC

Dear Sirs,

Sub:- Unaudited Financial Results for the Quarter ended 31st December, 2020.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Gujarat State Fertilizers & Chemicals Limited is scheduled to be held on Tuesday, the 2nd February, 2021 to consider and approve the. Unaudited Financial Results for the 3rd Quarter ended on 31st December, 2020.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

CS V V Vachhrajani

Company Secretary &

Sr. Vice President (Legal)





Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GJ1962PLC001121

NO.SEC/SE/REG-29/2021

7<sup>th</sup> May, 2021

The Corporate Relationship Department **BSE** Limited 1st Floor, New Trading Ring

Rotunda Bldg., P.J.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 (East), MUMBAI - 400 051

SCRIP CODE: 500690

SYMBOL: GSFC

Dear Sirs,

Notice of the Board Meeting for approval of Annual Accounts and Sub:-

Recommendation of Dividend, if any.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Gujarat State Fertilizers & Chemicals Limited is scheduled to be held on Thursday, the 27th May, 2021 for approving the Audited Annual Accounts/ Financial Results of the Company for the Financial Year ended 31st March, 2021 and recommendation of Dividend, if any, on the Equity Shares of the Company for the Financial Year 2020-21.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

CS V V Vachhrajani

ould was an

Company Secretary &

Sr. Vice President (Legal)



Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GJ1962PLC001121

NO.SEC/SE/REG-29/2021

15th July, 2021

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.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 (East), MUMBAI - 400 051

SCRIP CODE: 500690

SYMBOL: GSFC

Dear Sirs,

Sub:- Unaudited Financial Results for the Quarter ended 30th June, 2021.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Gujarat State Fertilizers & Chemicals Limited is scheduled to be held on **Wednesday**, the 11<sup>th</sup> August, 2021 to consider and approve the Unaudited Financial Results for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2021.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

CS V V Vachhrajani Company Secretary &

Sr. Vice President (Legal)

cullulas nin





Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GJ1962PLC001121

NO.SEC/SE/REG-29/2021

7th October, 2021

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.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 (East), MUMBAI - 400 051

SCRIP CODE: 500690

SYMBOL: GSFC

Dear Sirs,

Sub:- Unaudited Financial Results for the Quarter ended 30<sup>th</sup> September, 2021.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Gujarat State Fertilizers & Chemicals Limited is scheduled to be held on **Thursday, the 28<sup>th</sup> October, 2021** to consider and approve the Unaudited Financial Results for the 2<sup>nd</sup> Quarter ended on 30<sup>th</sup> September, 2021.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

CS V V Vachhrajani

Company Secretary &

Sr. Vice President (Legal)





Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GJ1962PLC001121

NO.SEC/SE/REG-29/2021

31st December, 2021

The Corporate Relationship Department **BSE** Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.Towers, Dalal Street

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

SCRIP CODE: 500690

Fort, MUMBAI - 400 001

SYMBOL: GSFC

Dear Sirs,

Sub:- Unaudited Financial Results for the Quarter ended 31st December, 2021.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Gujarat State Fertilizers & Chemicals Limited is scheduled to be held on Friday, the 28th January, 2022 to consider and approve the Unaudited Financial Results for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2021.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

CS V V Vachhrajani Company Secretary &

Sr. Vice President (Legal)



Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GJ1962PLC001121

NO.SEC/SE/REG-29/2022

30th April, 2022

The Corporate Relationship Department **BSE** Limited

1st Floor, New Trading Ring Rotunda Bldg., P.J.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 (East), MUMBAI - 400 051

SCRIP CODE: 500690

SYMBOL: GSFC

Dear Sirs.

Sub:- Notice of the Board Meeting for approval of Annual Accounts and Recommendation of Dividend, if any.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Gujarat State Fertilizers & Chemicals Limited is scheduled to be held on Thursday, the 26th May, 2022 for approving the Audited Annual Accounts/ Financial Results of the Company for the Financial Year ended 31st March, 2022 and recommendation of Dividend, if any, on the Equity Shares of the Company for the Financial Year 2021-22.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

CS V V Vachhrajani

Company Secretary &

Sr. Vice President (Legal & IR)





Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GJ1962PLC001121

NO.SEC/SE/REG-29/2022

5th July, 2022

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.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 (East), MUMBAI - 400 051

SCRIP CODE: 500690

SYMBOL: GSFC

Dear Sirs,

Sub:- Unaudited Financial Results for the Quarter ended 30th June, 2022.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Gujarat State Fertilizers & Chemicals Limited is scheduled to be held on **Thursday, the 21<sup>st</sup> July, 2022** to consider and approve the Unaudited Financial Results for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2022.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

CS V V Vachhrajani Company Secretary &

Sr. Vice President (Legal & IR)







Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GJ1962PLC001121

NO.SEC/SE/REG-29/2022

October 19, 2022

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.Towers, Dalal Street The Manager, Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C/1, Block G
Bandra-Kurla Complex
Bandra (East), MUMBAI - 400 051

SCRIP CODE: 500690

Fort, MUMBAI - 400 001

SYMBOL: GSFC

Dear Sirs,

Sub:- Unaudited Financial Results for the Second Quarter and Half Year ended 30th September, 2022

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Gujarat State Fertilizers & Chemicals Limited is scheduled to be held on **Wednesday**, the 9<sup>th</sup> **November**, 2022 to consider and approve the Unaudited Standalone and Consolidated Financial Results for the Second Quarter and Half Year ended 30th September, 2022.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

CS V V Vachhrajani

wouldwaycom

Company Secretary &

Sr. Vice President (Legal & IR)

E-mail:- vishvesh@gsfcltd.com



Responsible Care\*



Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GJ1962PLC001121

NO.SEC/SE/REG-29/2023

January 17, 2023

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.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 (East), MUMBAI - 400 051

SCRIP CODE: 500690

SYMBOL: GSFC

Dear Sirs,

Sub:- Unaudited Financial Results for the third Quarter ended 31<sup>st</sup> December, 2022

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Gujarat State Fertilizers & Chemicals Limited is scheduled to be held on **Tuesday**, the 7<sup>th</sup> February, 2023 to consider and approve the Unaudited Standalone and Consolidated Financial Results for the Third Quarter ended 31<sup>st</sup> December, 2022.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

CS V V Vachhrajani

Company Secretary &

Sr. Vice President (Legal & IR)

E-mail: - vishvesh@gsfcltd.com



Responsible Care\*



Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GJ1962PLC001121

#### NO.SEC/SE/REG-29/2023

28th April, 2023

The Corporate Relationship Department **BSE Limited** 1st Floor, New Trading Ring Rotunda Bldg., P.J.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 (East), MUMBAI - 400 051

SCRIP CODE: **500690** 

SYMBOL: GSFC

Dear Sirs,

Notice of the Board Meeting for approval of Annual Accounts and

Recommendation of Dividend, if any.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Gujarat State Fertilizers & Chemicals Limited is scheduled to be held on Thursday, the 25th May, 2023 for approving the Audited Annual Accounts/ Financial Results of the Company for the Financial Year ended 31st March, 2023 and recommendation of Dividend, if any, on the Equity Shares of the Company for the Financial Year 2022-23.

Thanking you,

Yours faithfully, For Gujarat State Fertilizers & Chemicals Ltd.,

CHIRAGKUMA

CS P C Dani Asst. Company Secretary & Sr. Manager (Legal)

E-mail :- pcdani@qsfcltd.com

Encl :- As above



Ph.: (0) +91-265-2242451, 2242651, 2242751, 2242641 Fax: +91-265-2240966 - 2240119 ● Email: ho@gsfcltd.com ● Website: www.gsfclimited.com ISO 9001, ISO 14001, ISO 45001, ISO 50001 Certified Company



Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GJ1962PLC001121

NO.SEC/SE/REG-29/2023

11th July, 2023

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.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 (East), MUMBAI - 400 051

SCRIP CODE: 500690

SYMBOL: GSFC

Dear Sirs,

Sub:- Unaudited Financial Results for the Quarter ended 30th June, 2023.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Gujarat State Fertilizers & Chemicals Limited is scheduled to be held on **Tuesday, the 8<sup>th</sup> August, 2023** to consider and approve the Unaudited Financial Results for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2023.

Thanking you,

Yours faithfully, For Gujarat State Fertilizers & Chemicals Ltd.,

CS P C Dani Asst. Company Secretary & Sr. Manager (Legal)

E-mail :- pcdani@gsfcltd.com

er (Legal) MAR D

PURVI CHIRAGKU MAR DANI

Digitally sign of by PUBN CHBACKIJAMA DANI
Ditc-rill, ar-Gujant,
Ditc-rill, ar-Gujant,
22.4.20-20-beet, 12.4.20-20-beet, 19.4.20-20-beet, 19.4.20-20-beet, 19.4.20-20-beet, 19.4.20-20-beet, 19.6.20-10-beet, 19.6.20-10-beet, 19.6.20-10-beet, 19.6.20-10-beet, 19.6.20-10-beet, 19.6.20-20-beet, 19.6.20-beet, 19.6.20-beet,

Encl : As above



Ph.: (0) +91-265-2242451, 2242651, 2242751, 2242641

Fax: +91-265-2240966 - 2240119 ● Email: ho@gsfcltd.com ● Website: www.gsfclimited.com

ISO 9001, ISO 14001, ISO 45001, ISO 50001 Certified Company



Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GI1962PLC001121

#### NO.SEC/SE/REG-29/2023

10th October, 2023

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 Unaudited Financial Results for the quarter and half year ended 30th September, 2023 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> September, 2023.

This is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 7th November, 2023 to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2023.

As informed vide our communication dated 27th September, 2023, the trading window for dealing in securities of the Company has been closed from Saturday, 30th September, 2023 and shall remain closed till 48 hours after the announcement of financials results i.e. up to Thursday, 9th November, 2023 (both days inclusive).

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

Nidhi

Pillai

Nidhi Pillai

Company Secretary &

Vice President (Legal)

Membership No.: A15142

E-mail: <u>investors@gsfcltd.com</u>

Ph.: (O) +91-265-2242451, 2242651, 2242751, 2242641

Fax: +91-265-2240966 - 2240119 ● Email: ho@gsfcltd.com ● Website: www.gsfclimited.com

ISO 9001. ISO 14001. ISO 45001 & ISO 50001 Certified Company

