



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/SE/REG-29/2025

03rd February, 2025

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 nine months ended 31st December, 2024 and closure of trading window.

- Ref.:**
1. Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 2. SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders; and
 3. Letter intimating closure of trading window dated 20th December, 2024.

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th February, 2025 to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2024.

As informed vide our communication dated 20th December, 2024, the trading window for dealing in securities of the Company has been closed from Tuesday, 31st December, 2024 and shall remain closed till 48 hours after the announcement of financials results i.e. up to Wednesday, 12th February, 2025 (*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

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

