



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/SE/REG-29/2020

5th June, 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
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SCRIP CODE: **500690**

SYMBOL: **GSFC**

Dear Sirs,

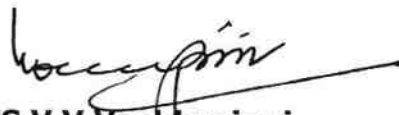
Sub:- Notice of the Board Meeting for approval of Annual Accounts and Recommendation of Dividend, if any.

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 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)

E-mail:- vishvesh@gsfcltd.com



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/SE/REG-29/2020

23rd 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
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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 12th August, 2020** to consider and approve the Unaudited Financial Results for the 1st Quarter ended on 30th June, 2020.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

Vachhrajani
CS V V Vachhrajani
Company Secretary &
Sr. Vice President (Legal)

E-mail:- vishvesh@gsfcltd.com

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





GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

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,

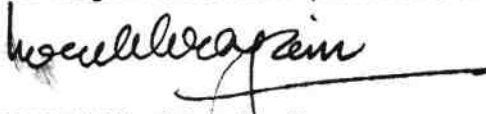
**Sub:- Unaudited Financial Results for the Quarter ended
30th September, 2020.**

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 3rd November, 2020** to consider and approve the Unaudited Financial Results for the 2nd Quarter ended on 30th September, 2020.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,


CS V V Vachhrajani
Company Secretary &
Sr. Vice President (Legal)

E-mail:- vishvesh@gsfcltd.com

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

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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
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SCRIP CODE: **500690**

SYMBOL: **GSFC**

Dear Sirs,

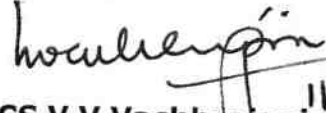
**Sub:- Unaudited Financial Results for the Quarter ended
31st December, 2020.**

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.,


11/01/2021
CS V V Vachhrajani
Company Secretary &
Sr. Vice President (Legal)

E-mail:- vishvesh@gsfcltd.com



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/SE/REG-29/2021

7th 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
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SCRIP CODE: **500690**

SYMBOL: **GSFC**

Dear Sirs,

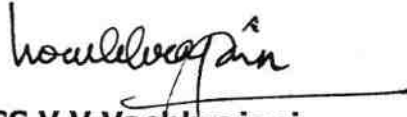
Sub:- Notice of the Board Meeting for approval of Annual Accounts and Recommendation of Dividend, if any.

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 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
Company Secretary &
Sr. Vice President (Legal)

E-mail:- vishvesh@gsfcltd.com

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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 11th August, 2021** to consider and approve the Unaudited Financial Results for the 1st Quarter ended on 30th June, 2021.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,


CS V V Vachhrajani
Company Secretary &
Sr. Vice President (Legal)

E-mail:- vishvesh@gsfcltd.com



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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
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SYMBOL: **GSFC**

Dear Sirs,

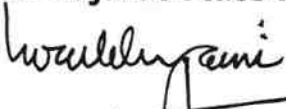
**Sub:- Unaudited Financial Results for the Quarter ended
30th September, 2021.**

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 28th October, 2021** to consider and approve the Unaudited Financial Results for the 2nd Quarter ended on 30th September, 2021.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,


CS V V Vachhrajani
Company Secretary &
Sr. Vice President (Legal)

E-mail:- vishvesh@gsfc ltd.com

Ph. : (O) +91-265-2242451, 2242651, 2242751, 2242641
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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 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
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SCRIP CODE: **500690**

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 3rd Quarter ended on 31st December, 2021.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

**CS V V Vachhrajani
Company Secretary &
Sr. Vice President (Legal)**

E-mail:- vishvesh@gsfcltd.com



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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
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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)

E-mail:- vishvesh@gsfccltd.com



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

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
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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 21st July, 2022** to consider and approve the Unaudited Financial Results for the 1st Quarter ended on 30th June, 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



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

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 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
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SCRIP CODE: **500690**

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 9th 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
Company Secretary &
Sr. Vice President (Legal & IR)

E-mail:- vishvesh@gsfcltd.com



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

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
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SCRIP CODE: **500690**

SYMBOL: **GSFC**

Dear Sirs,

**Sub:- Unaudited Financial Results for the third Quarter ended
31st 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 7th February, 2023** to consider and approve the Unaudited Standalone and Consolidated Financial Results for the Third Quarter ended 31st December, 2022.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

CS V V Vachhrajani
CS V V Vachhrajani
Company Secretary &
Sr. Vice President (Legal & IR)

E-mail:- vishvesh@gsfcltd.com

NO.SEC/SE/REG-29/2023

28th April, 2023

<p>The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.Towers, Dalal Street Fort, MUMBAI - 400 001</p>	<p>The Manager, Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C/1, Block G Bandra-Kurla Complex Bandra (East), MUMBAI - 400 051</p>
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SCRIP CODE: **500690**

SYMBOL: **GSFC**

Dear Sirs,

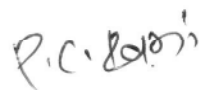
Sub:- Notice of the Board Meeting for approval of Annual Accounts and Recommendation of Dividend, if any.

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 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.,



PURVI
CHIRAGKUMA
R DANI

Digitally signed by PURVI CHIRAGKUMA R DANI
DN: cn=PURVI CHIRAGKUMA R DANI, o=GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED, ou=GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED, email=purvi.chiragkuma.r.dani@gsfcltd.com, c=IN
Date: 2023.04.28 14:44:10 +05'30'

CS P C Dani

**Asst. Company Secretary &
Sr. Manager (Legal)**

E-mail :- pcdani@gsfcltd.com

Encl :- As above

NO.SEC/SE/REG-29/2023

11th July, 2023

<p>The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.Towers, Dalal Street Fort, MUMBAI - 400 001</p>	<p>The Manager, Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C/1, Block G Bandra-Kurla Complex Bandra (East), MUMBAI - 400 051</p>
---	--

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 8th August, 2023** to consider and approve the Unaudited Financial Results for the 1st Quarter ended on 30th June, 2023.

Thanking you,

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

P.C. Dani
CS P C Dani
Asst. Company Secretary &
Sr. Manager (Legal)
E-mail :- pcdani@gsfcltd.com

PURVI
CHIRAGKU
MAR DANI

Digitally signed by PURVI CHIRAGKU MAR DANI
DN: c=IN, st=Gujarat,
2.5.4.20=20ed6c12a7486d6d985d997e38ee3495fc
50670154C23992C20F8B-093,
postalCode=390002, street=303 Sushil
Residency Behind Yamaha Showroom 3 Sushil nagar
Fategarh,
pseudonym=b674a742b7d4bc15d483390ea70d9e
e,
serialNumber=1909261f5d7c2e63e99d32a3d4d572a
916e8b210d6e1209771793399c8593e, o=Personal,
cn=PURVI CHIRAGKU MAR DANI
Date: 2023.07.11 16:10:49 +05'30

Encl : As above



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar – 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/SE/REG-29/2024

16th January, 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 Sir / Madam,

Sub.: Intimation for rescheduling the date of Board Meeting for considering the Unaudited Financial Results for the quarter and nine months ended 31st December, 2023 and closure of trading window.

Ref.: 1. Letter from Company bearing reference no.SEC/SE/REG-29/2024 dated 2nd January, 2024.
2. Letter from Company bearing reference no.SEC/DISC/IN.TRA/2023 dated 27th December, 2023.

This is to inform that owing to certain exigencies, the meeting of Board of Directors of the Company to, *inter alia*, consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2023 is re-scheduled and shall now be held on Tuesday, 6th February, 2024.

Kindly note that the trading window for dealing in securities of the Company has been closed from Sunday, 31st December, 2023 and shall remain closed till 48 hours after the announcement of financials results i.e. up to Thursday, 8th February, 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

Digitally signed by Nidhi Pillai
DN: cn=Nidhi Pillai, o=Gujarat State Fertilizers & Chemicals Limited, email=Nidhi.Pillai@gsfcld.com, c=IN
Reason: I am the signatory for the document
Date: 2024.01.16 15:25:31 +05'30'

Nidhi Pillai

Company Secretary & Vice President (Legal)

Membership No.: A15142

E-mail : investors@gsfcld.com

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

Fax : +91-265-2240966 - 2240119 • Email : ho@gsfcld.com • Website : www.gsfcld.com

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Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/SE/REG-29/2024

15th July, 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 Unaudited Financial Results for the quarter ended 30th June 2024 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 28th June, 2024.

This is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 5th August, 2024 to consider and approve the Unaudited Financial Results for the quarter ended 30th June 2024.

As informed vide our communication dated 28th June, 2024, the trading window for dealing in securities of the company has been closed from Sunday, 30th June, 2024 and shall remain closed till 48 hours after the announcement of financials results i.e. up to Wednesday, 7th August, 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

By order of the Company Secretary & Vice President (Legal)
Nidhi Pillai
Company Secretary & Vice President (Legal)
Membership No.: A15142
E-mail : investors@gsfcltd.com

Nidhi Pillai

Company Secretary & Vice President (Legal)

Membership No.: A15142

E-mail : investors@gsfcltd.com

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CIN : L99999GJ1962PLC001121

NO.SEC/SE/REG-29/2024

16th October, 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
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Dear Sirs,

Sub.: Intimation of Board meeting for consideration of Unaudited Financial Results for the quarter and half year ended 30th September, 2024 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 26th September, 2024.

This is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, **12th November, 2024** to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2024.

As informed vide our communication dated 26th September, 2024, the trading window for dealing in securities of the Company has been closed from Monday, 30th September, 2024 and shall remain closed till 48 hours after the announcement of financials results i.e. up to Thursday, 14th November, 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

Digitally signed by Nishi Pillai
DN: cn=, o=Personal, postalCode=+31005, st=Aurangabad,
st=Maharashtra, street=D-462 Ulka nagr, Garkheda, Aurangabad,
Aurangabad Maharashtra India - 431005- Near Sant Eknath Hospital.
serial=2478.
2.5.4.20=24687d5f24687f734c1d4e1d21244565f28b64e141c1302c
ab62ae790dc.
serialNumber=+3f908ea491d7704346f18951481d557db34868859430
561-e9ff98297916c, email=nishipillai@yayilabs.com, cn=Nishi Pillai
Date: 2024.10.16 15:50:29 +05'30'

Nidhi Pillai

Company Secretary &

Vice President (Legal)

Membership No.: A15142

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



