



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar – 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/REG-42/2024

28th August, 2024

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

Sub : Intimation about 62nd Annual General Meeting, Book Closure and Dividend Payment Date
Ref : Reg. 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform the following details pertaining to the ensuing 62nd Annual General Meeting (AGM) of the Company:

Sr. no.	Particulars	Details
1.	Day & Date of AGM	Tuesday, 24 th September, 2024
2.	Time	3:00 p.m. (IST)
3.	Mode	Through Video Conference / Other Audio Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI)
4.	Book Closure period	From Tuesday, 10 th September, 2024 to Tuesday, 24 th September, 2024 (both days inclusive)
5.	Record Date and purpose	Monday, 9 th September, 2024 for the purpose of ascertaining the entitlement for payment of dividend.
6.	Dividend Payment date	Dividend, if approved by shareholders at the 62 nd Annual General Meeting (AGM) will be paid on or after Monday, 30 th September, 2024 to those members whose names appear on the Register of Members / list of beneficial owners of the Company on the Record Date i.e. 9 th September, 2024 (beneficiary position on closing of business hours)
7.	Venue	The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. P.O. Fertilizernagar, Vadodara – 391750, Gujarat

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Limited

Nidhi Pillai
Company Secretary &
Vice President (Legal)
Membership No.: A15142
E-mail : nidhi.pillai@gsfcltd.com