



Promoting Green Technology

Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

Regd. Office & Works : P.O. Ranoli – 391 350, Dist. Vadodara (Gujarat) INDIA

Phone: +91-265-2232681, 3061200 Fax : +91-265-2232130

Website : www.gacl.com CIN NO: L24110GJ1973PLC002247

REF:SEC/BOOKCLOSURE/2021/

11th August, 2021

The General Manager, Corporate Relation Department BSE Limited 1 st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street, Fort, MUMBAI - 400 001	The General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C-1, "G" Block, BKC, Bandra (East), MUMBAI - 400 051
Company Code No. : 530001	Company Code No. : GUJALKALI

Dear Sir,

Reg: Closure of Register of Members and Share Transfer Books of the Company from Friday, the 17th September, 2021 to Thursday, the 23rd September, 2021 (both days inclusive).

Name of the Company: **GUJARAT ALKALIES AND CHEMICALS LIMITED**

TYPE OF SECURITY & PAID UP VALUE	BOOK CLOSURE FROM TO	PURPOSE
Equity Shares of Rs.10/- each.	17.09.2021 23.09.2021 (Both days inclusive)	For the purpose of ascertaining the entitlement / right of dividend @ Rs.8.00 per share (i.e. 80%) subject to approval of the Shareholders at the 48 th Annual General Meeting to be held on 23.09.2021. The dividend after declaration at the 48 th Annual General Meeting shall be payable, in case of shares held in Electronic mode, to the beneficial owners as per details to be furnished by NSDL and CDSL after close of business hours on 16 th September, 2021 and in case of shares held in Physical mode, to the Shareholders whose names appear on Register of Members as on 23 rd September, 2021.

Thanking you,

Yours faithfully,

for GUJARAT ALKALIES AND CHEMICALS LIMITED,

(S. S. BHATT)

COMPANY SECRETARY & CGM (LEGAL & CC)



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