



Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

Regd. Office & Works : P.O. Petrochemicals - 391 346, Dist. Vadodara(Gujarat) INDIA

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Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2021/

28th July, 2021

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001 Company Code No. : 530001	The General Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051 Company Code No. : GUJALKALI
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Dear Sir / Madam,

- Reg.:**
- 1. Board Meeting for Standalone & Consolidated Un-audited (Provisional) Financial Results for the First Quarter ended on 30th June, 2021.**
 - 2. Closing of Trading Window.**

Board Meeting for Standalone & Consolidated Un-Audited (Provisional) Financial Results :

In compliance of Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, the 10th August, 2021** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the First Quarter ended on 30th June, 2021.

Closing of Trading Window :

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 29th June, 2021 informed you that the trading window (for sale / purchase and dealing in Company's Equity Shares) would remain closed from Thursday, the 1st July, 2021 for all designated persons as defined under the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders. Since the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 10th August, 2021 for considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the First Quarter ended on 30th June, 2021, the trading window will remain closed up to Thursday, the 12th August, 2021 and shall reopen from Friday, the 13th August, 2021.

Thanking you,

Yours faithfully,
for GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT)
COMPANY SECRETARY & CGM (LEGAL & CC)



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