



Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

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

Phone : +91-265-2232681, 6111000 Fax : +91-265-2232130

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2021/

27th January, 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 Third Quarter and Nine Months ended on 31st December, 2020.
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 Board of Directors of the Company will meet on **Tuesday, the 9th February, 2021** for considering Standalone & Consolidated Un-audited (Provisional) Financial Results for the Third Quarter and Nine Months ended on 31st December, 2020.

Closing of Trading Window :

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 28th December, 2020 informed you that the trading window (for sale and purchase of Company's Equity Shares) would remain closed from Friday, the 1st January, 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, 9th February, 2021 for considering Standalone & Consolidated Un-audited (Provisional) Financial Results for the Third Quarter and Nine Months ended on 31st December, 2020, the trading window will remain closed up to Thursday, the 11th February, 2021 and shall reopen from Friday, the 12th February, 2021.

Thanking you,

Yours faithfully,
for GUJARAT ALKALIES AND CHEMICALS LIMITED

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



Dahej Complex : P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA
Phone : +91-2641-256315/ 6 /7. Fax : +91-2641-256220.



Gujarat Alkalies and Chemicals Limited

(An ISO Certified Company) (Promoted by Govt. of Gujarat)

REGD. OFFICE: P. O. PETROCHEMICALS - 391346, DIST. VADODARA, GUJARAT, INDIA.

CIN No.: L24110GJ1973PLC002247

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Tuesday, the 9th February, 2021** inter-alia to consider and approve Un-audited (Provisional) Financial Results for the Third Quarter and Nine months ended on 31st December, 2020.

The information contained in this Notice is also available on the Company's Website at www.gacl.com and on the Websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

S S Bhatt

Date: 27/01/2021

Company Secretary & CGM (Legal & CC)

લોકસત્તા
જનસત્તા વડોદરા

ગુરુવાર 09
૨૮ જાન્યુઆરી, ૨૦૨૧



ગુજરાત આલ્કલીક એન્ડ કેમિકલ્સ લિમિટેડ

(ભારતીય સરકાર દ્વારા પ્રમોટિત કંપની) (ગુજરાત સરકાર દ્વારા પ્રમોટિત)

રજી.ઓ. : પી.ઓ.પેટ્રોકેમિકલ્સ-૩૯૧૩૪૬, જિ. : વડોદરા, ગુજરાત, ભારત.

CIN No. : L24110GJ1973PLC002247

નોટિસ

સેબી (લિસ્ટિંગ ઓબલીગેશન્સ એન્ડ ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ અન્વયેના રેગ્યુલેશન ૨૯ને રેગ્યુલેશન ૪૭ની સાથે વાંચતા આ નોટિસ દ્વારા જાણ કરવામાં આવે છે કે, કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સની મીટિંગ મંગળવાર, તા. ૯મી ફેબ્રુઆરી, ૨૦૨૧ ના રોજ, અન્ય બાબતોની સાથે, તા. ૩૧મી ડિસેમ્બર, ૨૦૨૦ ના રોજ પુરા થયેલ તૃતીય ત્રિમાસીક અને તે તારીખે પુરા થતા નવ માસના ઓડિટ નર્ટી થયેલા (અંદાજિત) નાણાકીય હિસાબોની વિચારણા કરી મંજૂર કરવા માટે મળશે.

આ નોટિસમાં જણાવેલ વિગતો કંપનીની વેબસાઇટ www.gacl.com અને સ્ટોક એક્સચેન્જ્સની વેબસાઇટ www.bseindia.com અને www.nseindia.com પર પણ ઉપલબ્ધ છે.

(એસ. એસ. ભટ્ટ)
કંપની સેક્રેટરી એન્ડ

તા. ૨૭/૦૧/૨૦૨૧

ચીફ જનરલ મેનેજર (લીગલ એન્ડ સીસી)