



# 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/2020/

22<sup>nd</sup> January, 2020

The General Manager Corporate Relations Department BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001  <b>Company Code No. : 530001</b>	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  <b>Company Code No. : GUJALKALI</b>
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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 31<sup>st</sup> December, 2019.**
  - 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 have to inform you that the Board of Directors of the Company will meet on **Thursday, the 6<sup>th</sup> February, 2020** for considering Standalone & Consolidated Un-audited (Provisional) Financial Results for the Third Quarter and Nine Months ended on 31<sup>st</sup> December, 2019.

**Closing of Trading Window :**

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated **31<sup>st</sup> December, 2019** informed you that the trading window (for sale and purchase of Company's Equity Shares) to remain closed from **Wednesday, the 1<sup>st</sup> January, 2020** 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 Thursday, the 6<sup>th</sup> February, 2020 for considering Standalone & Consolidated Un-audited (Provisional) Financial Results for the Third Quarter and Nine Months ended on 31<sup>st</sup> December, 2019, the trading window will remain closed up to **Sunday, the 9<sup>th</sup> February, 2020 and shall reopen from Monday, the 10<sup>th</sup> February, 2020.**

Thanking you,

Yours faithfully,  
for GUJARAT ALKALIES AND CHEMICALS LIMITED

( S S BHATT ) 22/1/2020  
COMPANY SECRETARY & GM (LEGAL & CC)

