



# Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

P.O. Ranoli – 391 350 -  
Regd. Office & Works : ~~XXXXXX~~ Dist. Vadodara(Gujarat) INDIA  
Phone : +91-265-6111000, 7119000 Fax : +91-265- 6111012  
Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2022/

5<sup>th</sup> August, 2022

<p>The General Manager Corporate Relations Department BSE Ltd. 1<sup>st</sup> Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001</p> <p><b>Company Code No. : 530001</b></p>	<p>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</p> <p><b>Company Code No. : GUJALKALI</b></p>
---	---

Dear Sir / Madam,

## Reg.: AGM Date & Dividend Payment Date

We would like to inform you that the 49<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company will be held on Thursday, the 29<sup>th</sup> September, 2022 through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Dividend, if approved by the Shareholders at the 49<sup>th</sup> AGM shall be paid on or after Monday, 3<sup>rd</sup> October, 2022.

Thanking you,

Yours faithfully,  
for GUJARAT ALKALIES AND CHEMICALS LIMITED

( S S BHATT )  
COMPANY SECRETARY &  
CHIEF GENERAL MANAGER (LEGAL, CC & CSR)

E-mail : [cosec@gacl.co.in](mailto:cosec@gacl.co.in)

