



Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

Regd. Office & Works : P.O. Ranoli-391350, Dist. Vadodara (Gujarat) INDIA

Phone : +91-0265-6111000, 7119000 Fax : +91-0265-6111012

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

REF:SEC/BOOKCLOSURE/2024/

20th August, 2024

BSE Limited 1 st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street, Fort, MUMBAI - 400 001	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 20th September, 2024 to 26th September, 2024 (both days inclusive).**

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

TYPE OF SECURITY & PAID UP VALUE	BOOK CLOSURE		PURPOSE
	FROM	TO	
Equity Shares of Rs.10/- each.	20.09.2024	26.09.2024 (Both days inclusive)	For the purpose of ascertaining the entitlement / right of Special Dividend @ Rs.13.85 per share (i.e. 138.50%) subject to approval of the Shareholders at the 51 st Annual General Meeting to be held on 26.09.2024. The dividend after declaration at the 51 st Annual General Meeting shall be payable to the Members, whose names appear in the Register of Members / list of Beneficial Owners as on 19 th September, 2024 i.e. the date prior to the commencement of book closure.

Thanking you,

Yours faithfully,
for **GUJARAT ALKALIES AND CHEMICALS LIMITED,**

(S. S. BHATT) 
COMPANY SECRETARY & CGM (LEGAL, CC & CSR) 

Encl.: as above.

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