



# Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

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

Phone : +91-265-6111000, 7119000 Fax : +91-265-6111012

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2026/

18<sup>th</sup> May, 2026

BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001  Company Code No. : 530001	National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051  Company Code No. : GUJALKALI
---	--

Dear Sir/Madam,

- Reg.: 1. Board Meeting for Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March, 2026 and recommendation of Dividend, if any.**  
**2. Closing of Trading Window.**

### **Board Meeting for Audited Financial Results (Standalone & Consolidated) :**

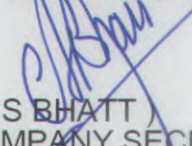
In compliance of Regulation 29 of SEBI (LODR) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on **Friday, the 29<sup>th</sup> May, 2026** for *inter alia* considering Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March, 2026. The Board may also consider to recommend Dividend, if any, on the Equity Shares of the Company.

### **Closing of Trading Window :**

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 25<sup>th</sup> March, 2026 informed you that the trading window will remain closed from Wednesday, the 1<sup>st</sup> April, 2026 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 the Board of Directors of the Company is scheduled to be held on Friday, the 29<sup>th</sup> May, 2026 for considering Audited Financial Results and recommendation of Dividend, if any, the trading window will remain closed up to Sunday, the 31<sup>st</sup> May, 2026 and shall reopen from Monday, the 01<sup>st</sup> June, 2026.

Thanking you,

Yours faithfully,  
for GUJARAT ALKALIES AND CHEMICALS LIMITED

  
( S S BHATT )  
COMPANY SECRETARY &  
EXECUTIVE DIRECTOR (LEGAL, CC & CSR)

BHATT  
SANJAYKUMAR  
AR SHUKDEV  
Digitally signed by  
BHATT  
SANJAYKUMAR  
SHUKDEV  
Date: 2026.05.18  
14:07:21 +05'30'

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



Dahej Complex : P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA  
Phone : +91-2641-613256



# Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

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

Phone : +91-265-6111000, 7119000 Fax : +91-265-6111012

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2026/

21<sup>st</sup> January, 2026

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001  <b>Company Code No. : 530001</b>	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>
---	---

Dear Sir / Madam,

- Reg.:**
- 1. Board Meeting for Standalone & Consolidated Un-audited (Provisional) Financial Results for the Third Quarter ended on 31<sup>st</sup> December, 2025.**
  - 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 **Friday, the 6<sup>th</sup> February, 2026** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Third Quarter ended on 31<sup>st</sup> December, 2025.

**Closing of Trading Window:**

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 26<sup>th</sup> December, 2025 informed you that the trading window (for sale / purchase and dealing in Company's Equity Shares) would remain closed from Thursday, the 1<sup>st</sup> January, 2026 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 Friday, the 6<sup>th</sup> February, 2026 for considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Third Quarter ended on 31<sup>st</sup> December, 2025, the trading window will remain closed up to Sunday, the 08<sup>th</sup> February, 2026 and shall reopen from Monday, the 09<sup>th</sup> February, 2026.

Thanking you,

Yours faithfully,  
for GUJARAT ALKALIES AND CHEMICALS LIMITED

  
( S S BHATT )  
COMPANY SECRETARY &  
EXECUTIVE DIRECTOR (LEGAL, CC & CSR)  
E-mail : [cosec@gacl.co.in](mailto:cosec@gacl.co.in)

SANJAY  
SUKHDEV  
BHATT  
HAI BHATT  
Date: 2026.01.21  
12:36:36 +05'30'

Digitally signed by  
SANJAY  
SUKHDEVBHAI  
BHATT  
Date: 2026.01.21  
12:36:36 +05'30'



Dahej Complex : P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA  
Phone : +91-2641-613256



Promoting Green Technology

# Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

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

Phone : +91-265-6111000, 7119000 Fax : +91-265-6111012

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2025/

27<sup>th</sup> October, 2025

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001  Company Code No. : 530001	National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051  Company Code No. : GUJALKALI
--	--

Dear Sir / Madam,

- Reg.: 1. Board Meeting for Standalone & Consolidated Un-audited (Provisional) Financial Results for the Second Quarter and Half year ended on 30<sup>th</sup> September, 2025.  
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 **Friday, the 7<sup>th</sup> November, 2025** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Second Quarter and Half year ended on 30<sup>th</sup> September, 2025.

## Closing of Trading Window:

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 26<sup>th</sup> September, 2025 informed you that the trading window (for sale / purchase and dealing in Company's Equity Shares) would remain closed from Wednesday, the 1<sup>st</sup> October, 2025 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 Friday, the 7<sup>th</sup> November, 2025 for considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Second Quarter and Half year ended on 30<sup>th</sup> September, 2025, the trading window will remain closed up to Sunday, the 09<sup>th</sup> November, 2025 and shall reopen from Monday, the 10<sup>th</sup> November, 2025.

Thanking you,

Yours faithfully,

for GUJARAT ALKALIES AND CHEMICALS LIMITED

  
( S S BHATT )  
COMPANY SECRETARY &  
EXECUTIVE DIRECTOR (LEGAL, CC & CSR)  
E-mail : [cosec@gacl.co.in](mailto:cosec@gacl.co.in)

BHATT  
SANJAYKUMAR  
AR SHUKDEV  
Digitally signed by  
BHATT SANJAYKUMAR  
SHUKDEV  
Date: 2025.10.27  
16:01:04 +05'30'



Dahej Complex : P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA  
Phone : +91-2641-613256



# Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

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

Phone : +91-265-6111000, 7119000 Fax : +91-265-6111012

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2025/

29<sup>th</sup> July, 2025

BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001  Company Code No. : 530001	National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051  Company Code No. : GUJALKALI
---	--

Dear Sir / Madam,

- Reg.: 1. Board Meeting for Standalone & Consolidated Un-audited (Provisional) Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2025.  
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 **Friday, the 8<sup>th</sup> August, 2025** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2025.

### Closing of Trading Window:

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 27<sup>th</sup> June, 2025 informed you that the trading window (for sale / purchase and dealing in Company's Equity Shares) would remain closed from Tuesday, the 1<sup>st</sup> July, 2025 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 Friday, the 8<sup>th</sup> August, 2025 for considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2025, the trading window will remain closed up to Sunday, the 10<sup>th</sup> August, 2025 and shall reopen from Monday, the 11<sup>th</sup> August, 2025.

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)

SANJAY  
SUKHDEVBHAI  
BHATT

Digitally signed by  
SANJAY SUKHDEVBHAI  
BHATT  
Date: 2025.07.29  
14:02:45 +05'30'



Dahej Complex : P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA  
Phone : +91-2641-613256



# Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

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

Phone : +91-265-6111000, 7119000 Fax : +91-265-6111012

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2025/

9<sup>th</sup> May, 2025

BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001  <b>Company Code No. : 530001</b>	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>
--	---

Dear Sir/Madam,

- Reg.: 1. **Board Meeting for Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March, 2025 and recommendation of Dividend, if any.**  
2. **Closing of Trading Window.**

### **Board Meeting for Audited Financial Results (Standalone & Consolidated) :**

In compliance of Regulation 29 of SEBI (LODR) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on **Friday, the 16<sup>th</sup> May, 2025** for *inter alia* considering Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March, 2025. The Board may also consider to recommend Dividend, if any, on the Equity Shares of the Company.

### **Closing of Trading Window :**

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 24<sup>th</sup> March, 2025 informed you that the trading window will remain closed from Tuesday, the 1<sup>st</sup> April, 2025 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 the Board of Directors of the Company is scheduled to be held on Friday, the 16<sup>th</sup> May, 2025 for considering Audited Financial Results and recommendation of Dividend, if any, the trading window will remain closed up to Sunday, the 18<sup>th</sup> May, 2025 and shall reopen from Monday, the 19<sup>th</sup> May, 2025.

Thanking you,

Yours faithfully,  
for GUJARAT ALKALIES AND CHEMICALS LIMITED

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

SANJAY Digitally signed by  
SANJAY  
SUKHDEVB SUKHDEVBHAI BHATT  
Date: 2025.05.09  
HAI BHATT 12:25:11 +05'30'

E-mail : cosec@gacl.co.in



Dahej Complex : P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA  
Phone : +91-2641-613256



# 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/SE/2025/

- 20<sup>th</sup> January, 2025

BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001  Company Code No. : 530001	National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051  Company Code No. : GUJALKALI
---	--

Dear Sir / Madam,

- Reg.: 1. Board Meeting for Standalone & Consolidated Un-audited (Provisional) Financial Results for the Third Quarter ended on 31<sup>st</sup> December, 2024.  
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 11<sup>th</sup> February, 2024** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Third Quarter ended on 31<sup>st</sup> December, 2024.

## Closing of Trading Window:

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 24<sup>th</sup> December, 2024 informed you that the trading window (for sale / purchase and dealing in Company's Equity Shares) would remain closed from Wednesday, the 1<sup>st</sup> January, 2025 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 11<sup>th</sup> February, 2025 for considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Third Quarter ended on 31<sup>st</sup> December, 2024, the trading window will remain closed up to Thursday, the 13<sup>th</sup> February, 2025 and shall reopen from Friday, the 14<sup>th</sup> February, 2025.

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)

SANJAY  
SUKHDEVBHAI  
BHATT  
I BHATT

Digitally signed by  
SANJAY SUKHDEVBHAI  
BHATT  
Date: 2025.01.20  
15:38:14 +05'30'



Dahej Complex : P.O. Dahej - 392130, Tal. Vagra, Dist. Bharuch (Gujarat) INDIA  
Phone : +91-02641-613200/613256



# 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/SE/2024/

21<sup>st</sup> October, 2024

BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001  Company Code No. : 530001	National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051  Company Code No. : GUJALKALI
---	--

Dear Sir / Madam,

- Reg.: 1. **Board Meeting for Standalone & Consolidated Un-audited (Provisional) Financial Results for the Second Quarter and Half year ended on 30<sup>th</sup> September, 2024.**  
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 **Thursday, the 7<sup>th</sup> November, 2024** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Second Quarter and Half year ended on 30<sup>th</sup> September, 2024.

**Closing of Trading Window:**

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 27<sup>th</sup> September, 2024 informed you that the trading window (for sale / purchase and dealing in Company's Equity Shares) would remain closed from Tuesday, the 1<sup>st</sup> October, 2024 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 7<sup>th</sup> November, 2024 for considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Second Quarter and Half year ended on 30<sup>th</sup> September, 2024, the trading window will remain closed up to Sunday, the 10<sup>th</sup> November, 2024 and shall reopen from Monday, the 11<sup>th</sup> November, 2024.

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)

SANJAY  
SUKHDEVBHAI  
BHATT  
I BHATT  
Digitally signed by  
SANJAY SUKHDEVBHAI  
BHATT  
Date: 2024.10.21  
15:30:18 +05'30'



Dahej Complex : P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA  
Phone : +91-02641-613200/613256



# 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/SE/2024/

26<sup>th</sup> July, 2024

BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001  Company Code No. : 530001	National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051  Company Code No. : GUJALKALI
---	--

Dear Sir / Madam,

- Reg.: 1. Board Meeting for Standalone & Consolidated Un-audited (Provisional) Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2024.  
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 **Thursday, the 8<sup>th</sup> August, 2024** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2024.

### Closing of Trading Window:

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 26<sup>th</sup> June, 2024 informed you that the trading window (for sale / purchase and dealing in Company's Equity Shares) would remain closed from Monday, the 1<sup>st</sup> July, 2024 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 8<sup>th</sup> August, 2024 for considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2024, the trading window will remain closed up to Sunday, the 11<sup>th</sup> August, 2024 and shall reopen from Monday, the 12<sup>th</sup> August, 2024.

Thanking you,

Yours faithfully,  
for GUJARAT ALKALIES AND CHEMICALS LIMITED

( S S BHATT ) 26/7/2024  
COMPANY SECRETARY &  
CHIEF GENERAL MANAGER (LEGAL, CC & CSR)

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

SANJAY  
SUKHDEVBH  
AI BHATT

Digitally signed by  
SANJAY SUKHDEVBHAI  
BHATT  
Date: 2024.07.26  
14:41:16 +05'30'



Dahej Complex : P.O. Dahej - 392130, Tal. Vagra, Dist. Bharuch (Gujarat) INDIA  
Phone : +91-02641-613200/613256



Promoting Green Technology

Ref. : SEC/SE/2024/

# 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

24<sup>th</sup> May, 2024

BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001  <b>Company Code No. : 530001</b>	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>
--	---

Dear Sir/Madam,

- Reg.: 1. Board Meeting for Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March, 2024 and recommendation of Dividend, if any.**  
**2. Closing of Trading Window.**

### **Board Meeting for Audited Financial Results (Standalone & Consolidated) :**

In compliance of Regulation 29 of SEBI (LODR) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on **Thursday, the 30<sup>th</sup> May, 2024** for *inter alia* considering Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March, 2024. The Board may also consider to recommend Dividend, if any, on the Equity Shares of the Company.

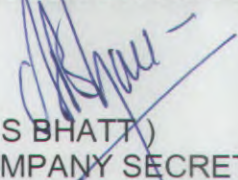
### **Closing of Trading Window :**

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 28<sup>th</sup> March, 2024 informed you that the trading window will remain closed from Monday, the 1<sup>st</sup> April, 2024 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 the Board of Directors of the Company is scheduled to be held on Thursday, the 30<sup>th</sup> May, 2024 for considering Audited Financial Results and recommendation of Dividend, if any, the trading window will remain closed up to Saturday, the 1<sup>st</sup> June, 2024 and shall reopen from Monday, the 3<sup>rd</sup> June, 2024.

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)

**SANJAY**  
**SUKHDEV B**  
**HAI BHATT**

Digitally signed by  
SANJAY  
SUKHDEVBHAI BHATT  
Date: 2024.05.24  
17:03:30 +05'30'





Dahej Complex : P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA  
Phone : +91-02641-613200/613256



Promoting Green Technology

Ref. : SEC/SE/2024/

# 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

17<sup>th</sup> January, 2024

BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001  Company Code No. : 530001	National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051  Company Code No. : GUJALKALI
---	--

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, 2023.  
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 **Thursday, the 1<sup>st</sup> February, 2024** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Third Quarter and Nine Months ended on 31<sup>st</sup> December, 2023.

## Closing of Trading Window:

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 27<sup>th</sup> December, 2023 informed you that the trading window (for sale / purchase and dealing in Company's Equity Shares) would remain closed from Monday, the 1<sup>st</sup> January, 2024 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 1<sup>st</sup> February, 2024 for considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Third Quarter and Nine Months ended on 31<sup>st</sup> December, 2023, the trading window will remain closed up to Sunday, the 4<sup>th</sup> February, 2024 and shall reopen from Monday, the 5<sup>th</sup> February, 2024.

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)

SANJAY  
SUKHDEVBHAI  
BHATT

Digitally signed by  
SANJAY SUKHDEVBHAI  
BHATT  
Date: 2024.01.17  
15:35:11 +05'30'



Dahej Complex : P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA  
Phone : +91-02641-613200/613256



# 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/SE/2023/

19<sup>th</sup> October, 2023

BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001  Company Code No. : 530001	National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051  Company Code No. : GUJALKALI
---	--

Dear Sir / Madam,

- Reg.:**
1. **Board Meeting for Standalone & Consolidated Un-audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30<sup>th</sup> September, 2023.**
  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 **Wednesday, the 8<sup>th</sup> November, 2023** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30<sup>th</sup> September, 2023.

**Closing of Trading Window:**

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 29<sup>th</sup> September, 2023 informed you that the trading window (for sale / purchase and dealing in Company's Equity Shares) would remain closed from Sunday, the 1<sup>st</sup> October, 2023 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 Wednesday, the 8<sup>th</sup> November, 2023 for considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30<sup>th</sup> September, 2023, the trading window will remain closed up to Friday, the 10<sup>th</sup> November, 2023 and shall reopen from Saturday, the 11<sup>th</sup> November, 2023.

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

SANJAY  
SUKHDEVB  
HAI BHATT

Digitally signed by  
SANJAY  
SUKHDEVB HAI BHATT  
Date: 2023.10.19  
12:20:32 +05'30'



Dahej Complex : P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA  
Phone : +91-02641-613200/613256



# 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/SE/2023/

24<sup>th</sup> July, 2023

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001  Company Code No. : 530001	National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra-Kurla Complex, Bandra (East) MUMBAI : 400 051  Company Code No. : GUJALKALI
--	--

Dear Sir / Madam,

- Reg.: 1. **Board Meeting for Standalone & Consolidated Un-audited (Provisional) Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2023.**  
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 8<sup>th</sup> August, 2023** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2023.

**Closing of Trading Window:**

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 29<sup>th</sup> June, 2023 informed you that the trading window (for sale / purchase and dealing in Company's Equity Shares) would remain closed from Saturday, the 1<sup>st</sup> July, 2023 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 8<sup>th</sup> August, 2023 for considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2023, the trading window will remain closed up to Thursday, the 10<sup>th</sup> August, 2023 and shall reopen from Friday, the 11<sup>th</sup> August, 2023.

Thanking you,

Yours faithfully,  
for GUJARAT ALKALIES AND CHEMICALS LIMITED

( S S BHATT ) 24/7/2023  
COMPANY SECRETARY &  
CHIEF GENERAL MANAGER (LEGAL, CC & CSR)

SANJAY  
SUKHDEVBHA  
IBHATT  
Digitally signed by  
SANJAY SUKHDEVBHA  
BHATT  
Date: 2023.07.24  
14:36:54 +05'30'



Dahej Complex : P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA  
Phone : +91-02641-613200/613256



# Gujarat Alkalies and Chemicals Limited

P.O. Ranoli – 391 350 - (Promoted by Govt. of Gujarat)

Regd. Office & Works ~~Plot No. 10, Sector 10, Gandhinagar, Gandhinagar, Dist. Vadodara (Gujarat) INDIA~~

Phone : +91-265-6111000, 7119000 Fax : +91-265-6111012

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2023/

1<sup>st</sup> May, 2023

BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001  Company Code No. : 530001	National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051  Company Code No. : GUJALKALI
---	--

Dear Sir/Madam,

- Reg.: 1. Board Meeting for Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March, 2023 and recommendation of Dividend, if any.**  
**2. Closing of Trading Window.**

## **Board Meeting for Audited Financial Results (Standalone & Consolidated) :**

In compliance of Regulation 29 (1) (a) and (e) of SEBI (LODR) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on **Monday, the 22<sup>nd</sup> May, 2023** for *inter alia* considering Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March, 2023. The Board shall also consider to recommend Dividend, if any, on the Equity Shares of the Company.

## **Closing of Trading Window :**

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 30<sup>th</sup> March, 2023 informed you that the trading window will remain closed from Friday, the 1<sup>st</sup> April, 2023 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 the Board of Directors of the Company is scheduled to be held on Monday, the 22<sup>nd</sup> May, 2023 for considering Audited Financial Results and recommendation of Dividend, if any, the trading window will remain closed up to Wednesday, 24<sup>th</sup> May, 2023 and shall reopen from Thursday, the 25<sup>th</sup> May, 2023.

Thanking you,

Yours faithfully,  
for GUJARAT ALKALIES AND CHEMICALS LIMITED

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

SANJAY  
SUKHDEVBHAI  
BHATT

Digitally signed by SANJAY  
SUKHDEVBHAI BHATT  
Date: 2023.05.01 11:43:29  
+05'30'

E-mail : cosec@gacl.co.in



Dahej Complex : P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA  
Phone : +91-2641-613200/613256



Promoting Green Technology

# Gujarat Alkalies and Chemicals Limited

P.O. Ranoli – 391 350 -

(Promoted by Govt. of Gujarat)

Regd. Office & Works ~~XXXXXXXXXXXX~~ 6, Dist. Vadodara (Gujarat) INDIA

Phone : +91-265-6111000, 7119000 Fax : +91-265-6111012

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2023/

23<sup>rd</sup> January, 2023

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001  <b>Company Code No. : 530001</b>	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>
---	---

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, 2022.**
  - 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 7<sup>th</sup> February, 2023** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Third Quarter and Nine Months ended on 31<sup>st</sup> December, 2022.

**Closing of Trading Window:**

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 30<sup>th</sup> December, 2022 informed you that the trading window (for sale / purchase and dealing in Company's Equity Shares) would remain closed from Sunday, the 1<sup>st</sup> January, 2023 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 7<sup>th</sup> February, 2023 for considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Third Quarter and Nine Months ended on 31<sup>st</sup> December, 2022, the trading window will remain closed up to Thursday, the 9<sup>th</sup> February, 2023 and shall reopen from Friday, the 10<sup>th</sup> February, 2023.

Thanking you,

Yours faithfully,  
for GUJARAT ALKALIES AND CHEMICALS LIMITED

SANJAY

SUKHDEVBHAI BHATT

Digitally signed by SANJAY

SUKHDEVBHAI BHATT

Date: 2023.01.23 11:45:06 +05'30'

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

E-mail : cosec@gacl.co.in



Dahej Complex : P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA  
Phone : +91-2641-613200/613256



# Gujarat Alkalies and Chemicals Limited

P.O. Ranoli – 391 350 - (Promoted by Govt. of Gujarat)

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

Phone : +91-265-6111000, 7119000 Fax : +91-265-6111012

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2022/

21<sup>st</sup> October, 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.:**
- 1. Board Meeting for Standalone & Consolidated Un-audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30<sup>th</sup> September, 2022.**
  - 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 **Wednesday, the 9<sup>th</sup> November, 2022** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30<sup>th</sup> September, 2022.

**Closing of Trading Window:**

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 29<sup>th</sup> September, 2022 informed you that the trading window (for sale / purchase and dealing in Company's Equity Shares) would remain closed from Saturday, the 1<sup>st</sup> October, 2022 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 Wednesday, the 9<sup>th</sup> November, 2022 for considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30<sup>th</sup> September, 2022, the trading window will remain closed up to Sunday, the 13<sup>th</sup> November, 2022 and shall reopen from Monday, the 14<sup>th</sup> November, 2022.

Thanking you,

Yours faithfully,  
for GUJARAT ALKALIES AND CHEMICALS LIMITED

SANJAY  
SUKHDEVBHAI BHATT

Digitally signed by SANJAY  
SUKHDEVBHAI BHATT  
Date: 2022.10.21 11:53:51 +05'30'

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

E-mail : cosec@gacl.co.in



Dahej Complex : P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA  
Phone : +91-2641-613200/613256



# Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

P.O. Ranoli - 391 350 -

Regd. Office & Works : P.O. Ranoli - 391 350, Dist. Vadodara (Gujarat) INDIA

Phone : +91-265-6111000, 7119000 Fax : +91-265-6111012

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Promoting Green Technology

Ref. : SEC/SE/2022/

22<sup>nd</sup> July, 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.:**
- 1. Board Meeting for Standalone & Consolidated Un-audited (Provisional) Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2022.**
  - 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 **Thursday, the 4<sup>th</sup> August, 2022** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2022.

## Closing of Trading Window:

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 29<sup>th</sup> June, 2022 informed you that the trading window (for sale / purchase and dealing in Company's Equity Shares) would remain closed from Friday, the 1<sup>st</sup> July, 2022 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 4<sup>th</sup> August, 2022 for considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2022, the trading window will remain closed up to Sunday, the 7<sup>th</sup> August, 2022 and shall reopen from Monday, the 8<sup>th</sup> August, 2022.

Thanking you,

Yours faithfully,  
for GUJARAT ALKALIES AND CHEMICALS LIMITED

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



Dahej Complex : P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA  
Phone : +91-2641-613200/613256



# Gujarat Alkalies and Chemicals Limited

P.O. Ranoli – 391 350 (Promoted by Govt. of Gujarat)

Regd. Office & Works : P.O. Ranoli - 391 350, Dist. Vadodara (Gujarat) INDIA

Phone : +91-265-6111000, 7119000 Fax : +91-265- 6111012

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2022/

16<sup>th</sup> May, 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.: 1. Board Meeting for Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March, 2022 and recommendation of Dividend, if any.**
- 2. Closing of Trading Window.**

### **Board Meeting for Audited Financial Results (Standalone & Consolidated) :**

In compliance of Regulation 29 (1) (a) and (e) of SEBI (LODR) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on **Tuesday, the 24<sup>th</sup> May, 2022** for *inter alia* considering Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March, 2022. The Board shall also consider to recommend Dividend, if any, on the Equity Shares of the Company.

### **Closing of Trading Window :**

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 30<sup>th</sup> March, 2022 informed you that the trading window will remain closed from Friday, the 1<sup>st</sup> April, 2022 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 the Board of Directors of the Company is scheduled to be held on Tuesday, the 24<sup>th</sup> May, 2022 for considering Audited Financial Results and recommendation of Dividend, if any, the trading window will remain closed up to Thursday, 26<sup>th</sup> May, 2022 and shall reopen from Friday, the 27<sup>th</sup> May, 2022.

Thanking you,

Yours faithfully,

For GUJARAT ALKALIES AND CHEMICALS LIMITED

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



Dahej Complex : P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA  
Phone : +91-2641-613200/613256



# Gujarat Alkalies and Chemicals Limited

P.O. Ranoli – 391 350 (Promoted by Govt. of Gujarat)

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/

24<sup>th</sup> January, 2022

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>
---	--

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, 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 8<sup>th</sup> February, 2022** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Third Quarter and Nine Months ended on 31<sup>st</sup> December, 2021.

**Closing of Trading Window:**

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 29<sup>th</sup> December, 2021 informed you that the trading window (for sale / purchase and dealing in Company's Equity Shares) would remain closed from Saturday, the 1<sup>st</sup> January, 2022 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 8<sup>th</sup> February, 2022 for considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Third Quarter and Nine Months ended on 31<sup>st</sup> December, 2021, the trading window will remain closed up to Thursday, the 10<sup>th</sup> February, 2022 and shall reopen from Friday, the 11<sup>th</sup> February, 2022.

Thanking you,

Yours faithfully,  
for GUJARAT ALKALIES AND CHEMICALS LIMITED

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



Dahej Complex : P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA  
Phone : +91-2641-613200/613256



# Gujarat Alkalies and Chemicals Limited

P.O. Ranoli – 391 350 (Promoted by Govt. of Gujarat)

Regd. Office & Works : P.O. Ranoli - 391 350, Dist. Vadodara (Gujarat) INDIA

Phone : +91-265-6111000, 7119000 Fax : +91-265-6111012

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2021/

21<sup>st</sup> October, 2021

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>
---	--

Dear Sir / Madam,

- Reg.: 1. **Board Meeting for Standalone & Consolidated Un-audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30<sup>th</sup> September, 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 **Wednesday, the 3<sup>rd</sup> November, 2021** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30<sup>th</sup> September, 2021.

**Closing of Trading Window:**

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 29<sup>th</sup> September, 2021 informed you that the trading window (for sale / purchase and dealing in Company's Equity Shares) would remain closed from Friday, the 1<sup>st</sup> October, 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 Wednesday, the 3<sup>rd</sup> November, 2021 for considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30<sup>th</sup> September, 2021, the trading window will remain closed up to Tuesday, the 9<sup>th</sup> November, 2021 and shall reopen from Wednesday, the 10<sup>th</sup> November, 2021.

Thanking you,

Yours faithfully,  
for GUJARAT ALKALIES AND CHEMICALS LIMITED

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



Dahej Complex : P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA  
Phone : +91-2641-613200/613256



# 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, 3061200 Fax : +91-265-2232130

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2021/

28<sup>th</sup> July, 2021

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>
---	--

Dear Sir / Madam,

- Reg.:**
- 1. Board Meeting for Standalone & Consolidated Un-audited (Provisional) Financial Results for the First Quarter ended on 30<sup>th</sup> 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 10<sup>th</sup> August, 2021** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2021.

**Closing of Trading Window :**

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 29<sup>th</sup> June, 2021 informed you that the trading window (for sale / purchase and dealing in Company's Equity Shares) would remain closed from Thursday, the 1<sup>st</sup> 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 10<sup>th</sup> August, 2021 for considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2021, the trading window will remain closed up to Thursday, the 12<sup>th</sup> August, 2021 and shall reopen from Friday, the 13<sup>th</sup> August, 2021.

Thanking you,

Yours faithfully,  
for GUJARAT ALKALIES AND CHEMICALS LIMITED

( S S BHATT )  
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

(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/

4<sup>th</sup> May, 2021

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>
---	--

Dear Sir/Madam,

- Reg.: 1. Board Meeting for Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March, 2021 and recommendation of Dividend, if any.**
- 2. Closing of Trading Window.**

**Board Meeting for Audited Financial Results (Standalone & Consolidated) :**

In compliance of Regulation 29 (1) (a) and (e) of SEBI (LODR) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on **Tuesday, the 18<sup>th</sup> May, 2021** for *inter alia* considering Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March, 2021. The Board shall also consider to recommend Dividend for the Year 2020-21, if any, on the Equity Shares of the Company.

**Closing of Trading Window :**

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 25<sup>th</sup> March, 2021 informed you that the trading window will remain closed from Thursday, the 1<sup>st</sup> April, 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 the Board of Directors of the Company is scheduled to be held on Tuesday, the 18<sup>th</sup> May, 2021 for considering Audited Financial Results and recommendation of Dividend, if any, the trading window will remain closed up to Thursday, 20<sup>th</sup> May, 2021 and shall reopen from Friday, the 21<sup>st</sup> May, 2021.

Thanking you,

Yours faithfully,

For GUJARAT ALKALIES AND CHEMICALS LIMITED

( S S BHATT )

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

(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/

27<sup>th</sup> January, 2021

The General Manager Corporate Relations Department BSE Ltd. 1 <sup>st</sup> 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
--	---

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, 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 9<sup>th</sup> February, 2021** for considering Standalone & Consolidated Un-audited (Provisional) Financial Results for the Third Quarter and Nine Months ended on 31<sup>st</sup> December, 2020.

## Closing of Trading Window :

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