

Ref. : SEC/SE/2026/

26th October, 2026

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

Dear Sir / Madam,

- Reg.:**
- Board Meeting for Standalone & Consolidated Un-audited (Provisional) Financial Results for the Second Quarter and Half year ended on 30th September, 2026.**
 - 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 5th November, 2026** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Second Quarter and Half year ended on 30th September, 2026.

Closing of Trading Window:

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 25th September, 2026 informed you that the trading window (for sale / purchase and dealing in Company's Equity Shares) would remain closed from Thursday, the 1st October, 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 Thursday, the 5th November, 2026 for considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Second Quarter and Half year ended on 30th September, 2026, the trading window will remain closed up to Saturday, the 7th November, 2026 and shall reopen from Sunday, the 8th November, 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



Ref. : SEC/SE/2026/

13th July, 2026

BSE Ltd. 1st 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
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Dear Sir / Madam,

- Reg.:**
- Board Meeting for Standalone & Consolidated Un-audited (Provisional) Financial Results for the First Quarter ended on 30th June, 2026.**
 - Closing of Trading Window.**

Board Meeting for Standalone & Consolidated Un-Audited (Provisional) Financial Results :

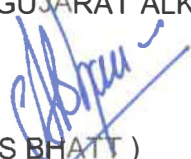
In compliance of Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Thursday, the 23rd July, 2026** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the First Quarter ended on 30th June, 2026.

Closing of Trading Window:

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 25th June, 2026 informed you that the trading window (for sale / purchase and dealing in Company's Equity Shares) would remain closed from Wednesday, the 1st July, 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 Thursday, the 23rd July, 2026 for considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the First Quarter ended on 30th June, 2026, the trading window will remain closed up to Saturday, the 25th July, 2026 and shall reopen from Monday, the 27th July, 2026.

Thanking you,

Yours faithfully,
for GUJARAT ALKALIES AND CHEMICALS LIMITED


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

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AR SHUKDEV

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serialNumber=29f58deeb1ab46b91240383
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E-mail : cosec@gacl.co.in



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

Ref. : SEC/SE/2026/

18th May, 2026

BSE Ltd. 1st 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
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Dear Sir/Madam,

- Reg.: 1. Board Meeting for Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31st 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 29th May, 2026** for *inter alia* considering Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31st 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 25th March, 2026 informed you that the trading window will remain closed from Wednesday, the 1st 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 29th May, 2026 for considering Audited Financial Results and recommendation of Dividend, if any, the trading window will remain closed up to Sunday, the 31st May, 2026 and shall reopen from Monday, the 01st June, 2026.

Thanking you,

Yours faithfully,
for GUJARAT ALKALIES AND CHEMICALS LIMITED

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

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E-mail : cosec@gacl.co.in



Ref. : SEC/SE/2026/

21st January, 2026

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
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Dear Sir / Madam,

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

Closing of Trading Window:

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

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Ref. : SEC/SE/2025/

27th 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
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Dear Sir / Madam,

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

Closing of Trading Window:

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

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Ref. : SEC/SE/2025/

29th July, 2025

BSE Ltd. 1 st 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
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Dear Sir / Madam,

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

Closing of Trading Window:

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

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Ref. : SEC/SE/2025/

9th May, 2025

BSE Ltd. 1 st 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
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Dear Sir/Madam,

- Reg.: 1. Board Meeting for Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31st 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 16th May, 2025** for *inter alia* considering Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31st 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 24th March, 2025 informed you that the trading window will remain closed from Tuesday, the 1st 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 16th May, 2025 for considering Audited Financial Results and recommendation of Dividend, if any, the trading window will remain closed up to Sunday, the 18th May, 2025 and shall reopen from Monday, the 19th May, 2025.

Thanking you,

Yours faithfully,

for GUJARAT ALKALIES AND CHEMICALS LIMITED

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

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E-mail : cosec@gacl.co.in



Ref. : SEC/SE/2025/

20th January, 2025

BSE Ltd. 1st 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
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Dear Sir / Madam,

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

Closing of Trading Window:

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

Thanking you,

Yours faithfully,
for GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT) 20/1/2025
COMPANY SECRETARY &
CHIEF GENERAL MANAGER (LEGAL, CC & CSR)
E-mail : cosec@gacl.co.in

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Ref. : SEC/SE/2024/

21st October, 2024

BSE Ltd. 1 st 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
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Dear Sir / Madam,

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

Closing of Trading Window:

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

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26th July, 2024

BSE Ltd. 1 st 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
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Dear Sir / Madam,

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

Closing of Trading Window:

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

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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

24th May, 2024

BSE Ltd. 1 st 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
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Dear Sir/Madam,

- Reg.: 1. Board Meeting for Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31st 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 30th May, 2024** for *inter alia* considering Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31st 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 28th March, 2024 informed you that the trading window will remain closed from Monday, the 1st 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 30th May, 2024 for considering Audited Financial Results and recommendation of Dividend, if any, the trading window will remain closed up to Saturday, the 1st June, 2024 and shall reopen from Monday, the 3rd 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 : cossec@gacl.co.in

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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

17th January, 2024

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

Closing of Trading Window:

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

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

Ref. : SEC/SE/2023/

19th October, 2023

BSE Ltd. 1 st 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
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Dear Sir / Madam,

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

Closing of Trading Window:

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

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Ref. : SEC/SE/2023/

24th 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
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Dear Sir / Madam,

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

Closing of Trading Window:

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

Thanking you,

Yours faithfully,
for GUJARAT ALKALIES AND CHEMICALS LIMITED

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

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Date: 2023.07.24
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Ref. : SEC/SE/2023/

1st May, 2023

BSE Ltd. 1st 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
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Dear Sir/Madam,

- Reg.: 1. Board Meeting for Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31st 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 22nd May, 2023** for *inter alia* considering Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31st 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 30th March, 2023 informed you that the trading window will remain closed from Friday, the 1st 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 22nd May, 2023 for considering Audited Financial Results and recommendation of Dividend, if any, the trading window will remain closed up to Wednesday, 24th May, 2023 and shall reopen from Thursday, the 25th May, 2023.

Thanking you,

Yours faithfully,
for GUJARAT ALKALIES AND CHEMICALS LIMITED

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

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BHATT

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Date: 2023.05.01 11:43:29
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E-mail : cosec@gacl.co.in



Ref. : SEC/SE/2023/

23rd January, 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
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Dear Sir / Madam,

- Reg.:**
- Board Meeting for Standalone & Consolidated Un-audited (Provisional) Financial Results for the Third Quarter and Nine Months ended on 31st December, 2022.**
 - 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 7th February, 2023** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Third Quarter and Nine Months ended on 31st December, 2022.

Closing of Trading Window:

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

Thanking you,

Yours faithfully,
for GUJARAT ALKALIES AND CHEMICALS LIMITED

SANJAY

SUKHDEVBHAI BHATT

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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



Ref. : SEC/SE/2022/

21st October, 2022

The General Manager Corporate Relations Department BSE Ltd. 1st 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.:**
- Board Meeting for Standalone & Consolidated Un-audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30th September, 2022.**
 - 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 9th November, 2022** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30th September, 2022.

Closing of Trading Window:

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

Thanking you,

Yours faithfully,
for GUJARAT ALKALIES AND CHEMICALS LIMITED

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SUKHDEVBHAI BHATT

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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





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

Ref. : SEC/SE/2022/

22nd July, 2022

The General Manager Corporate Relations Department BSE Ltd. 1st 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 First Quarter ended on 30th 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 4th August, 2022** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the First Quarter ended on 30th June, 2022.

Closing of Trading Window:

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

Ref. : SEC/SE/2022/

16th May, 2022

The General Manager Corporate Relations Department BSE Ltd. 1st 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 Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31st 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 24th May, 2022** for *inter alia* considering Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31st 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 30th March, 2022 informed you that the trading window will remain closed from Friday, the 1st 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 24th May, 2022 for considering Audited Financial Results and recommendation of Dividend, if any, the trading window will remain closed up to Thursday, 26th May, 2022 and shall reopen from Friday, the 27th May, 2022.

Thanking you,

Yours faithfully,

For GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT)

COMPANY SECRETARY & CGM (LEGAL & CC)



Ref. : SEC/SE/2022/

24th January, 2022

The General Manager Corporate Relations Department BSE Ltd. 1st 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.:**
- Board Meeting for Standalone & Consolidated Un-audited (Provisional) Financial Results for the Third Quarter and Nine Months ended on 31st December, 2021.**
 - 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 8th February, 2022** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Third Quarter and Nine Months ended on 31st December, 2021.

Closing of Trading Window:

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

Thanking you,

Yours faithfully,
for GUJARAT ALKALIES AND CHEMICALS LIMITED

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



Ref. : SEC/SE/2021/

21st October, 2021

The General Manager Corporate Relations Department BSE Ltd. 1st 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 Second Quarter and Half Year ended on 30th 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 3rd November, 2021** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30th September, 2021.

Closing of Trading Window:

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

Thanking you,

Yours faithfully,

for GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT)

COMPANY SECRETARY & CGM (LEGAL & CC)



Ref. : SEC/SE/2021/

28th July, 2021

The General Manager Corporate Relations Department BSE Ltd. 1st 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 First Quarter ended on 30th 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 10th August, 2021** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the First Quarter ended on 30th June, 2021.

Closing of Trading Window :

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

Thanking you,

Yours faithfully,

for GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT)

COMPANY SECRETARY & CGM (LEGAL & CC)



Ref. : SEC/SE/2021/

4th May, 2021

The General Manager Corporate Relations Department BSE Ltd. 1st 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 Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31st 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 18th May, 2021** for *inter alia* considering Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31st 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 25th March, 2021 informed you that the trading window will remain closed from Thursday, the 1st 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 18th May, 2021 for considering Audited Financial Results and recommendation of Dividend, if any, the trading window will remain closed up to Thursday, 20th May, 2021 and shall reopen from Friday, the 21st May, 2021.

Thanking you,

Yours faithfully,

For GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT)

COMPANY SECRETARY & CGM (LEGAL & CC)



Ref. : SEC/SE/2021/

27th January, 2021

The General Manager Corporate Relations Department BSE Ltd. 1st 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 BHATT)
COMPANY SECRETARY & CGM (LEGAL & CC)

