



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, 6540463 Fax : +91-265-2232130

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2019/

3rd September, 2019

The General Manager Corporate Relations Department BSE Ltd. 1 st 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.: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2019 and closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 27th September, 2019, *inter-alia*:

- (i) to consider, subject to approval of the members of the Company, the proposal for split/sub-division of equity shares of the face value of Rs.10/- each of the Company;
- (ii) to consider, subject to approval of the members of the Company, the proposal for amendment to the capital clause of the Memorandum of Association and the Articles of Association of the Company.

Pursuant to the provisions of the Code of Conduct of the Company to Regulate, Monitor and Report Trading by Insiders, kindly note that the Trading Window for sale / purchase / dealing in the Equity Shares of the Company shall remain closed from 3rd September, 2019 to 1st October, 2019 (both days inclusive) for aforesaid purposes.

Thanking you,

Yours faithfully,
for GUJARAT ALKALIES AND CHEMICALS LIMITED

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

