



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/2019/

15th May, 2019

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

- Reg.: 1. Board Meeting for Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31st March, 2019 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 have to inform you that Meeting of the Board of Directors of the Company will be held on **Tuesday, the 28th May, 2019** for *inter alia* considering Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31st March, 2019. 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 29th March, 2019, informed you that the trading window will remain closed from Monday, the 1st April, 2019 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 28th May, 2019 for considering Audited Financial Results and recommendation of Dividend, if any, the trading window will remain closed up to Thursday, the 30th May, 2019 and shall reopen from Friday, the 31st May, 2019.

Thanking you,

Yours faithfully,

For GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT)

COMPANY SECRETARY & GM (LEGAL & CC)



Dahej Complex : P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA
Phone : +91-2641-256315/ 6 / 7. Fax : +91-2641-256220.