



Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

P.O. Ranoli - 391 350 -
Regd. Office & Works : P.O. Ranoli, Dist. Vadodara (Gujarat) INDIA
Phone : +91-265-6111000, 7119000 Fax : +91-265-6111012
Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

REF:SEC/BOOKCLOSURE/2022/

05th August, 2022

The General Manager, Corporate Relation Department BSE Limited 1 st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street, Fort, MUMBAI - 400 001	The General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C-1, "G" Block, BKC, Bandra (East), MUMBAI - 400 051
Company Code No. : 530001	Company Code No. : GUJALKALI

Dear Sir,

Reg: **Closure of Register of Members and Share Transfer Books of the Company from Friday, the 23rd September, 2022 to Thursday, the 29th September, 2022 (both days inclusive).**

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

TYPE OF SECURITY & PAID UP VALUE	BOOK CLOSURE		PURPOSE
	FROM	TO	
Equity Shares of Rs.10/- each.	23.09.2022	29.09.2022	For the purpose of ascertaining the entitlement / right of dividend @ Rs.10.00 per share (i.e. 100%) subject to approval of the Shareholders at the 49 th Annual General Meeting to be held on 29.09.2022. The dividend after declaration at the 49 th Annual General Meeting shall be payable, in case of shares held in Electronic mode, to the beneficial owners as per details to be furnished by NSDL and CDSL after close of business hours on 22 nd September, 2022 and in case of shares held in Physical mode, to the Shareholders whose names appear on Register of Members as on 29 th September, 2022.
	(Both days inclusive)		

Thanking you,

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

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



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