



# 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>
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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 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.

અમદાવાદ, બુધવાર, તા. ૫ મે, ૨૦૨૧

## ફાયનાન્સિયલ એક્સપ્રેસ

૫



ગુજરાત આલ્કલીઝ એન્ડ કેમિકલ્સ લિમિટેડ

(આઈએસઓ પ્રમાણિત કંપની)

(ગુજરાત સરકાર દ્વારા પ્રાધિકૃત)

રજી.ઓ. : પી.ઓ.પેટ્રોકેમિકલ્સ-૩૯૧૩૪૬, જિ. : વડોદરા, ગુજરાત, ભારત.

CIN No.: L24110GJ1973PLC002247

### નોટિસ

સેની (લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ અનુયેના રેગ્યુલેશન ૨૯ને રેગ્યુલેશન ૪૭ની સાથે વાંચતા આ નોટિસ દ્વારા જાણ કરવામાં આવે છે કે, કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સની મીટિંગ મંગળવાર, તા. ૧૮મી મે, ૨૦૨૧ના રોજ, અન્ય બાબતોની સાથે, તા. ૩૧મી માર્ચ, ૨૦૨૧ના રોજ પુરા થયેલ નાણાકિય વર્ષના ઓડિટ થયેલ કંપનીના નાણાકિય પરિણામોની વિચારણા કરી મંજૂર કરવા અને કિવિડન્ડ, જો જાહેર કરવાનું હોય તો, તેની ભલામણ કરવા માટે મળશે.

આ નોટિસમાં જણાવેલ વિગતો કંપનીની વેબસાઈટ [www.gacl.com](http://www.gacl.com) અને સ્ટોક એક્સચેન્જ્સની વેબસાઈટ [www.bseindia.com](http://www.bseindia.com) અને [www.nseindia.com](http://www.nseindia.com) પર પણ ઉપલબ્ધ છે.

(એસ. એસ. ભટ્ટ)

કંપની સેક્રેટરી અને

તા. ૦૪/૦૫/૨૦૨૧

ચીફ જનરલ મેનેજર (લીગલ એન્ડ સીસી)

omaha.com

WEDNESDAY, MAY 5, 2021

10 NATION

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**Gujarat Alkalies and Chemicals Limited**

(An ISO Certified Company) (Promoted by Govt. of Gujarat)

REGD. OFFICE: P. O. PETROCHEMICALS - 391346, DIST. VADODARA, GUJARAT, INDIA.

CIN No.: L24110GJ1973PLC002247

Promoting Green Technology

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Tuesday, the 18<sup>th</sup> May, 2021** inter-alia to consider and approve the Audited Financial Results of the Company for the Financial Year ended on 31<sup>st</sup> March, 2021 and for recommendation of Dividend, if any.

The information contained in this Notice is also available on the Company's Website at [www.gacl.com](http://www.gacl.com) and on the Websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**S S Bhatt**

Date: 04/05/2021

Company Secretary & CGM (Legal & CC)

[www.gacl.com](http://www.gacl.com)