



# 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/2020/

28<sup>th</sup> October 2020

<p>The General Manager Corporate Relations Department BSE Ltd. 1<sup>st</sup> Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001</p> <p><b>Company Code No. : 530001</b></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><b>Company Code No. : GUJALKALI</b></p>
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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 30<sup>th</sup> September 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 Meeting of the Board of Directors of the Company will be held on **Tuesday, the 10<sup>th</sup> November 2020** for considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30<sup>th</sup> September 2020.

**Closing of Trading Window :**

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 29<sup>th</sup> September 2020 informed you that the trading window (for sale / purchase and dealing in Company's Equity Shares) will remain closed from Thursday, the 1<sup>st</sup> October 2020 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 10<sup>th</sup> November 2020 for considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30<sup>th</sup> September 2020, the trading window will remain closed up to Thursday, the 12<sup>th</sup> November 2020 and shall reopen from Friday, the 13<sup>th</sup> November 2020.

Thanking you,

Yours faithfully,  
for GUJARAT ALKALIES AND CHEMICALS LIMITED

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

