

Ref. : SEC/SE/2018/

19<sup>th</sup> July, 2018

<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.:**
- Board Meeting for Quarterly Standalone Un-audited (Provisional) Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2018**
  - Closing of Trading Window**

## **Board Meeting for Un-audited (Provisional) Financial Results :**

In compliance of Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015, we have to inform you that the Board of Directors of the Company will meet on **Friday, the 3<sup>rd</sup> August, 2018** for considering Quarterly Standalone Un-audited (Provisional) Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2018.

## **Closing of Trading Window :**

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 30<sup>th</sup> June, 2018, informed you that the trading window (for sale and purchase of Company's Equity Shares) will remain close from Monday, the 2<sup>nd</sup> July, 2018 for all designated persons as defined under the Company's Code 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 Friday, the 3<sup>rd</sup> August, 2018 for considering Standalone Un-audited (Provisional) Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2018, the trading window will remain close up to Sunday, the 5<sup>th</sup> August, 2018 and shall reopen from Monday, the 6<sup>th</sup> August, 2018.

Thanking you,

Yours faithfully,

for GUJARAT ALKALIES AND CHEMICALS LIMITED

( S S BHATT )

COMPANY SECRETARY & GM (LEGAL & CC)