



Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

Regd. Office & Works : P.O. Petrochemicals - 391 346, Dist. Vadodara(Gujarat) INDIA
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Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2017/

25th October, 2017

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

- Reg.: 1. Board Meeting for Standalone Un-audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30th September, 2017
2. Closing of Trading Window

Board Meeting for Standalone 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 **Wednesday, the 8th November, 2017** for considering Standalone Un-audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30th September, 2017.

Closing of Trading Window :

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 28th September, 2017 informed you that the trading window (for sale and purchase of Company's Equity Shares) will remain close from Tuesday, the 3rd October, 2017 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 Wednesday, the 8th November, 2017 for considering Standalone Un-audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30th September, 2017, the trading window will remain close up to Friday, the 10th November, 2017 and shall reopen from Monday, the 13th November, 2017.

Thanking you,

Yours faithfully,

for GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT)

COMPANY SECRETARY & GM (LEGAL & CC)



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