



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 : L24110GJ1973PLC002247

Ref. : SEC/SE/2016/

28th January, 2016

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

- Reg.:**
- 1. Board Meeting for Un-audited (Provisional) Financial Results for the Third Quarter and Nine Months ended on 31st December, 2015**
 - 2. Closing of Trading Window**

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

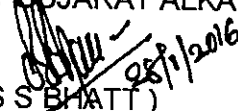
In compliance of Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015, we have to inform you that the Board of Directors of the Company will meet on Wednesday, the 10th February, 2016 (for considering Agenda Items other than Financial Results and also on Thursday, the 11th February, 2016 for considering Un-audited (Provisional) Financial Results for the Third Quarter and Nine Months ended on 31st December, 2015.

Closing of Trading Window :

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 31st December, 2015, informed you that the trading window (for sale and purchase of Company's Equity Shares) will remain close from Friday, the 1st January, 2016 for all designated persons as defined under the Company's Code of Conduct for prevention of Insider Trading. Since the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 11th February, 2016 for considering Un-audited (Provisional) Financial Results for the Third Quarter and Nine Months ended on 31st December, 2015, the trading window will remain close up to Sunday, the 14th February, 2016 (Saturday & Sunday being non-trading days) and shall reopen from Monday, the 15th February, 2016.

Thanking you,

Yours faithfully,
for GUJARAT ALKALIES AND CHEMICALS LIMITED


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



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