



Promoting Green Technology

Ref. : SEC/SE/2015/845

## 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, 3061200, 6540463 Fax : +91-265-2232130, 2230031

Website : www.gacl.com CIN : L24110GJ1973PLC002247

15<sup>th</sup> October, 2015

The General Manager  
Corporate Relations Department  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, New Trading Ring  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI : 400 001

Company Code No. : 530001

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

By Courier

Dear Sir,

- Reg.: 1. **Board Meeting for Un-audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30<sup>th</sup> September, 2015**  
2. **Closing of Trading Window**

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

In compliance of Clause 41 of the Listing Agreement, we hereby inform you that the Board of Directors of the Company will meet on Thursday, the 29<sup>th</sup> October, 2015 for considering Un-audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30<sup>th</sup> September, 2015.

### **Closing of Trading Window :**

In compliance of Clause 36 of the Listing Agreement, we have vide our letter dated 7<sup>th</sup> October, 2015 informed you that the trading window (for sale and purchase of Company's Equity Shares) will remain close from Wednesday, the 7<sup>th</sup> October, 2015 for all designated persons as defined under the Company's Code of Conduct for prevention of Insider Trading. Since the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 29<sup>th</sup> October, 2015 for considering Un-audited Financial Results for the Second Quarter and Half Year ended on 30<sup>th</sup> September, 2015, the trading window will remain close up to Sunday, the 1<sup>st</sup> November, 2015 (Saturday & Sunday being non-trading days) and shall reopen from Monday, the 2<sup>nd</sup> November, 2015.

Thanking you,

Yours faithfully,  
for GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT) 15/10/2015  
COMPANY SECRETARY & AGM (LEGAL & CC)



Dahej Complex: P. O. Dahej - 392130, Tal. Vagra, Dist. Bharuch (Gujarat) INDIA.  
Phone: +91-2641-256315 / 6 / 7, Fax: +91-2641-256220.