



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

Ref. : SEC/SE/2015/

21st January, 2015

The General Manager Corporate Relations Department Bombay Stock Exchange Ltd. 1 st 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
--	---

Dear Sir,

- Reg.: 1. Board Meeting for Un-audited (Provisional) Financial Results for the Third Quarter ended on 31st December, 2014
2. Closing of Trading Window

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

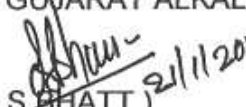
In compliance of Clause 41 of the Listing Agreement, we have to inform you that the Board of Directors of the Company will meet on Thursday, the 5th February, 2015 for considering Un-audited (Provisional) Financial Results for the Third Quarter ended on 31st December, 2014.

Closing of Trading Window :

In compliance of Clause 36 of the Listing Agreement, we have to inform you that the trading window (for sale and purchase of Company's Equity Shares) will remain close from Thursday, the 29th January, 2015 to Friday, the 6th February, 2015, since the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 5th February, 2015 for considering Un-audited (Provisional) Financial Results for the Third Quarter ended on 31st December, 2014. The trading window shall reopen from Saturday, the 7th February, 2015.

Thanking you,

Yours faithfully,
for GUJARAT ALKALIES AND CHEMICALS LIMITED


(S S BHATT) 21/1/2015
COMPANY SECRETARY & AGM (LEGAL, HR & CC)



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