



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.

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Website : www.gacl.com CIN : L24110GJ1973PLC002247

15th October, 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
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By Courier

Dear Sir,

- Reg.: 1. **Board Meeting for Un-audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30th 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 29th October, 2015 for considering Un-audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30th September, 2015.

Closing of Trading Window :

In compliance of Clause 36 of the Listing Agreement, we have vide our letter dated 7th October, 2015 informed you that the trading window (for sale and purchase of Company's Equity Shares) will remain close from Wednesday, the 7th 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 29th October, 2015 for considering Un-audited Financial Results for the Second Quarter and Half Year ended on 30th September, 2015, the trading window will remain close up to Sunday, the 1st November, 2015 (Saturday & Sunday being non-trading days) and shall reopen from Monday, the 2nd November, 2015.

Thanking you,

Yours faithfully,
for GUJARAT ALKALIES AND CHEMICALS LIMITED

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



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