

Gujarat Sidhee Cement Limited

Corporate Office

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CIN : L26940GJ1973PLC002245

Ref: B/GSCL/SE/VRM/2019-20
3rd April 2019

Corporate Relationship Manager Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Bldg., P.J.Tower, Dalal Street Mumbai 400 001. Stock Code No: 518029	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051. Stock Code No: GSCLCEMENT
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Dear Sir,

Sub : Intimation of Closure of Trading Window

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from **today** till 48 hours after the declaration of the Audited Financial Results of the Company for the 4th quarter and Financial Year ending 31st March, 2019. The Board Meeting date for consideration of Financial Results will be intimated in due course.

Accordingly, all the Designated Persons as per the Company's amended Code of Conduct for Prohibition of Insider Trading have been intimated not to trade in Equity Shares of the Company during the stated period. However, the employees who have been granted options under ESOS 2017 can exercise options during the closure of Trading Window.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Gujarat Sidhee Cement Limited



V. R. Mohnot
CFO & Company Secretary



Regd. Office & Works
Sidheogram, Veraval 362 276
Gujarat, India