

Ref: B/GSCL/SE/VRM/20-21

January 08, 2021

Corporate Relationship Manager,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring, Rotunda Bldg,
P.J. Tower, Dalal Street,
Mumbai - 400001.
Stock Code No: 518029

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra East)
Mumbai – 400051
Stock Symbol: GSCLCEMENT

Dear Sir, Madam,

Sub: Unaudited Financial Results for the third quarter ended 31st December 2020 and Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company will be held on Monday the 1st February 2021, inter-alia, to consider Unaudited Financial Results for the third quarter ended 31st December 2020.

Further, vide our letter no. B/GSCL/SE/VRM/20-21 dated 30th December 2020, we had informed the exchange 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 was closed with effect from Thursday, the 31st December 2020 till 48 hours after the Board Meeting to be conducted for approval of the Unaudited Financial Results of the Company for the third quarter ended 31st December 2020.

In view of the above, the Trading Window which is presently closed for dealing (acquisition / sale) in the shares of the Company for the Designated Persons shall open from Thursday, the 4th February, 2021.

Please acknowledge receipt.

Thanking you,
Yours faithfully

For **Gujarat Sidhee Cement Limited**



V. R. Mohnot

CFO & Company Secretary



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