

Gujarat Sidhee Cement Limited

Corporate Office

N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
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E sidhee-mum@mehtagroup.com
CIN : L26940GJ1973PLC002245

Ref: B/GSCL/SE/VRM/72/2022-23

March 23, 2023

Corporate Relationship Manager,
BSE 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform you that a meeting of the Board of Directors of Gujarat Sidhee Cement Limited will be held on Thursday, March 30, 2023 to decide the effective date of the merger as per Section 230 of the Companies Act, 2013.

Please find the same in order and acknowledge the receipt.

Thanking you,
Yours faithfully

For Gujarat Sidhee Cement Limited

VIRENDRA
RAJ MOHNOT
Digitally signed by
VIRENDRA RAJ
MOHNOT
Date: 2023.03.23
18:50:53 +05'30'

V. R. Mohnot

CFO & Company Secretary



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