Gujarat Sidhee Cement Limited

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CIN : L26940GJ1973PLC002245

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

December 30, 2020

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: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 and NSE vide Circular no. NSE/CML/2019/11 dated April 02, 2019 and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading (Code), the Trading Window for dealing in securities of the Company will remain closed from Thursday, December 31, 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 December 31, 2020 for the Designated Persons as per the Code.

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

Kindly take the same on your record and acknowledge.

Thanking you,
Yours faithfully

For **Gujarat Sidhee Cement Limited**

V. R. Mohnot
CFO & Company Secretary

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