

Ref. : SEC/SE/2021/

18th May, 2021

The General Manager Corporate Relations Department BSE Ltd. 1st 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
---	---

Dear Sir / Madam,

Reg.: Outcome of the Board Meeting :

- 1. Approved Audited Financial Results of the Company (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31st March, 2021; and**
- 2. Recommendation of Dividend.**

1. As per Regulation 33 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith following :

- (i) Audited Financial Results of the Company (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31st March, 2021, Statement of Assets & Liabilities as on 31st March, 2021 and Cash Flow Statement for the year ended on 31st March, 2021, as recommended by the Audit Committee at its Meeting held on 17th May, 2021 and approved by the Board of Directors of the Company at its Meeting held today i.e. 18th May, 2021. The Board Meeting commenced at 3.30 p.m. and concluded at 05:00 p.m.
- (ii) Extract of Audited Financial Results (Standalone and Consolidated) for the Fourth Quarter and Financial Year ended on 31st March, 2021.
- (iii) Auditors' Report with unmodified opinion on the Audited Financial Results (Standalone & Consolidated) for the Financial Year ended on 31st March, 2021.
- (iv) A declaration addressed to BSE & NSE duly signed by the General Manager (Fin.) & CFO and the Managing Director of the Company.
- (v) Press Note to be published in the Newspapers.

GUJARAT ALKALIES AND CHEMICALS LIMITED

: 2 :

2. The Board has recommended a Dividend of Rs. 8.00 per Equity Share (i.e. 80 %) of Rs.10/- each fully paid-up for the year ended on 31st March, 2021. Upon approval of the Dividend by Shareholders of the Company at the ensuing Annual General Meeting (AGM), the Dividend declared at the AGM will be paid within 30 days of declaration. The date of Dividend payment will be intimated in due course.

We request you to kindly take the above on record and display the same on your Website/ Notice Board for information of the investors at large.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT)

COMPANY SECRETARY & CGM (LEGAL & CC)

encl : as above