

Ref. : SEC/SE/2023/

23rd January, 2023

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001 Company Code No. : 530001	National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block ‘G’ Bandra-Kurla Complex, Bandra (East) MUMBAI : 400 051 Company Code No. : GUJALKALI
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Dear Sir / Madam,

- Reg.:**
- Board Meeting for Standalone & Consolidated Un-audited (Provisional) Financial Results for the Third Quarter and Nine Months ended on 31st December, 2022.**
 - Closing of Trading Window.**

Board Meeting for Standalone & Consolidated Un-Audited (Provisional) Financial Results :

In compliance of Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, the 7th February, 2023** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Third Quarter and Nine Months ended on 31st December, 2022.

Closing of Trading Window:

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 30th December, 2022 informed you that the trading window (for sale / purchase and dealing in Company's Equity Shares) would remain closed from Sunday, the 1st January, 2023 for all designated persons as defined under the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders. Since the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 7th February, 2023 for considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Third Quarter and Nine Months ended on 31st December, 2022, the trading window will remain closed up to Thursday, the 9th February, 2023 and shall reopen from Friday, the 10th February, 2023.

Thanking you,

Yours faithfully,
for GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT)
COMPANY SECRETARY &
CHIEF GENERAL MANAGER (LEGAL, CC & CSR)

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