



Gujarat Alkalies and Chemicals Limited

(Promoted by Govt of Gujarat)

Regd. Office & Works : P.O. Petrochemicals - 391 346, Dist. Vadodara (Gujarat) INDIA.

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Website : www.gacl.com CIN : L24110GJ1973PLC002247

Ref. : SEC/SE/2015/ 862

20th October, 2015

<p>The General Manager Corporate Relations Department Bombay Stock Exchange Ltd. 1st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001</p> <p>Company Code No. : 530001</p>	<p>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</p> <p>Company Code No. : GUJALKALI</p>
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By Courier

Dear Sir,

- Reg.: 1. **Change in the date of Board Meeting for consideration of Un-audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30th September, 2015.**
2. **Closing of Trading Window**

With further reference to our Letter No. : SEC/SE/2015 dated 15th October, 2015, we have to inform you that the Meeting of the Board of Directors of the Company which was scheduled to be held on Thursday, the 29th October, 2015 **will now be held on Friday, the 30th October, 2015** for considering Un-audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30th September, 2015.

Please take note of the above change in date of Board Meeting.

Closing of Trading Window :

In compliance of Clause 36 of the Listing Agreement, we have vide our letter dated 7th October, 2015 informed you that the trading window (for sale and purchase of Company's Equity Shares) will remain close from Wednesday, the 7th October, 2015 for all designated persons as defined under the Company's Code of Conduct for prevention of Insider Trading. Since the Meeting of Board of Directors of the Company is rescheduled and now will be held on Friday, the 30th October, 2015 for considering Un-audited Financial Results for the Second Quarter and Half Year ended on 30th September, 2015, the trading window is closed from Wednesday, the 7th October, 2015 and end 48 hours after the results are made public on 30th October, 2015.

Thanking you,

Yours faithfully,
for GUJARAT ALKALIES AND CHEMICALS LIMITED


(S S BHATT)
COMPANY SECRETARY & AGM (LEGAL & CC)



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