

Gujarat Sidhee Cement Limited

Corporate Office

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CIN : L26940GJ1973PLC002245

Ref: B/GSCL/SE/VRM/17-18
January 23, 2018

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

Stock Code No: GSCLCEMENT

Dear Sir,

Sub : Unaudited Financial Results for the 3rd quarter and nine months ended 31st December 2017 and Closure of Trading Window

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday the 9th February 2018 at Mumbai, inter-alia, to consider Unaudited Financial Results for the 3rd quarter and nine months ended 31st December 2017.

Pursuant to the provisions of Securities and Exchange Board of India (prohibition of Insider Trading) Regulations, 2015 and Gujarat Sidhee Cement Limited-Code for Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing (acquisition / sale / pledge) in the shares of the Company shall remain closed from Tuesday the 30th January 2018 to the closing of business hours on Wednesday the 14th February 2018 on account of Board meeting referred above.

Please acknowledge receipt.

Yours faithfully,
For Gujarat Sidhee Cement Limited.



V. R. Mohnot
CFO & Company Secretary



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