



Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

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

Phone : +91-265-2232681, 3061200, 6540463 Fax : +91-265-2232130, 2230031

Website : www.gacl.com CIN : L24110GJ1973PLC002247

Ref. : SEC/SE/2016/

13th July, 2016

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,

- Reg.:**
1. Board Meeting for Quarterly Un-audited (Provisional) Financial Results for the First Quarter ended on 30th June, 2016
 2. Closing of Trading Window

Board Meeting for Un-audited (Provisional) Financial Results :

In compliance of Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015, we have to inform you that the Board of Directors of the Company will meet on Thursday, the 28th July, 2016 for considering Quarterly Un-audited (Provisional) Financial Results for the First Quarter ended on 30th June, 2016.

Closing of Trading Window :

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 4th July, 2016, informed you that the trading window (for sale and purchase of Company's Equity Shares) will remain close from Tuesday, the 5th July, 2016 for all designated persons as defined under the Company's Code of Conduct for prevention of Insider Trading. Since the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 28th July, 2016 for considering Un-audited (Provisional) Financial Results for the First Quarter ended on 30th June, 2016, the trading window will remain close up to Sunday, the 31st July, 2016 and shall reopen from Monday, the 1st August, 2016.

Thanking you,

Yours faithfully,
for GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT)

COMPANY SECRETARY & AGM (LEGAL, CC & CSR)



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