



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 NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2017/

19th July, 2017

<p>The General Manager Corporate Relations Department BSE 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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Dear Sir / Madm,

- Reg.: 1. Board Meeting for Quarterly Standalone Un-audited (Provisional) Financial Results for the First Quarter ended on 30th June, 2017
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 3rd August, 2017** for considering Quarterly Standalone Un-audited (Provisional) Financial Results for the First Quarter ended on 30th June, 2017.

Closing of Trading Window :

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 1st July, 2017, informed you that the trading window (for sale and purchase of Company's Equity Shares) will remain close from Monday, the 3rd July, 2017 for all designated persons as defined under the Company's Code to Regulate, Monitor and Report Trading by Insiders. Since the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 3rd August, 2017 for considering Standalone Un-audited (Provisional) Financial Results for the First Quarter ended on 30th June, 2017, the trading window will remain close up to Saturday, the 5th August, 2017 and shall reopen from Monday, the 7th August, 2017.

Thanking you,

Yours faithfully,
for GUJARAT ALKALIES AND CHEMICALS LIMITED

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



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