

Ref. : SEC/SE/2017/

12<sup>th</sup> January, 2017

<p>The General Manager Corporate Relations Department BSE Ltd. 1<sup>st</sup> Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalai Street MUMBAI : 400 001  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  Company Code No. : GUJALKALI</p>
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Dear Sir / Madam,

- Reg.: 1. **Board Meeting for Un-audited (Provisional) Financial Results for the Third Quarter and Nine Months ended on 31<sup>st</sup> December, 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 **Friday, the 27<sup>th</sup> January, 2017** for considering Quarterly Un-audited (Provisional) Financial Results for the Third Quarter and Nine Months ended on 31<sup>st</sup> December, 2016.

**Closing of Trading Window :**

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 3<sup>rd</sup> January, 2017 informed you that the trading window (for sale and purchase of Company's Equity Shares) will remain close from Wednesday, the 4<sup>th</sup> January, 2017 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 Friday, the 27<sup>th</sup> January, 2017 for considering Un-audited (Provisional) Financial Results for the Third Quarter and Nine Months ended on 31<sup>st</sup> December, 2016, the trading window will remain close up to Monday, the 30<sup>th</sup> January, 2017 and shall reopen from Tuesday, the 31<sup>st</sup> January, 2017.

Thanking you,

Yours faithfully,  
for GUJARAT ALKALIES AND CHEMICALS LIMITED

  
(S S BHATT) 12/1/2017  
COMPANY SECRETARY & GM (LEGAL, CC & CSR)