



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/2016/

24th October, 2016

<p>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</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 Second Quarter and Half Year ended on 30th September, 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 10th November, 2016 for considering Quarterly Un-audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30th September, 2016.

Closing of Trading Window :

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 20th October, 2016 informed you that the trading window (for sale and purchase of Company's Equity Shares) will remain close from Friday, the 21st October, 2016 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 Thursday, the 10th November, 2016 for considering Un-audited Financial Results for the Second Quarter and Half Year ended on 30th September, 2016, the trading window will remain close up to Sunday, the 13th November, 2016 and shall reopen from Monday, the 14th November, 2016.

Thanking you,

Yours faithfully,
for GUJARAT ALKALIES AND CHEMICALS LIMITED

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



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