



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/2018/

18th January, 2018

<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 Third Quarter and Nine Months ended on 31st December, 2017.**
2. **Closing of Trading Window**

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

In compliance of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Company will meet on **Tuesday, the 6th February, 2018** for considering Standalone Un-audited (Provisional) Financial Results for the Third Quarter and Nine Months ended on 31st December, 2017.

Closing of Trading Window :

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 29th December, 2017 informed you that the trading window (for sale and purchase of Company's Equity Shares) will remain close from Monday, the 1st January, 2018 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 Tuesday, the 6th February, 2018 for considering Standalone Un-audited (Provisional) Financial Results for the Third Quarter and Nine Months ended on 31st December, 2017, the trading window will remain close up to Thursday, the 8th February, 2018 and shall reopen from Friday, the 9th February, 2018.

Thanking you,

Yours faithfully,
for GUJARAT ALKALIES AND CHEMICALS LIMITED

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



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