

Gujarat Sidhee Cement Limited

Corporate Office
N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
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E sidhee-mum@mehtagroup.com
CIN : L26940GJ1973PLC002245

Ref: B/GSCL/SE/VRM/75/2022-23

March 30, 2023

Corporate Relationship Manager,
BSE Limited,
1st Floor, New Trading Ring, Rotunda Bldg,
P.J. Tower, Dalal Street,
Mumbai - 400001.
Stock Code No: 518029

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400051
Stock Symbol: GSCLCEMENT

Subject: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Record date of amalgamation

Dear Sir/Madam,

The Board of Directors at its meeting held today, has fixed Friday, April 21, 2023 as the Record Date, for the purpose of determining the shareholders of Gujarat Sidhee Cement Limited ("Transferor Company") to whom equity shares of Saurashtra Cement Limited ("Transferee Company") will be allotted pursuant to the Scheme.

Please find the same in order and acknowledge the receipt.

Thanking you,
Yours faithfully

For **Gujarat Sidhee Cement Limited**

VIRENDRA RAJ MOHNOT
Digitally signed by
VIRENDRA RAJ
MOHNOT
Date: 2023.03.30
19:27:37 +05'30'

V. R. Mohnot
CFO & Company Secretary



Regd. Office & Works
Sidheegram, Veraval 362 276
Gujarat, India