



Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

Regd. Office & Works : P. O. Petrochemicals - 391 346, Dist. Vadodara (Gujarat) INDIA

Phone : +91-265-2232681, 3061200, 6540463 Fax : +91-265-2232130

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2019/

25th July, 2019

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001 Company Code No. : 530001	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
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir / Madam,

- Reg.: 1. **Board Meeting for Quarterly Standalone & Consolidated Un-audited (Provisional) Financial Results for the First Quarter ended on 30th June, 2019**
2. **Closing of Trading Window**

Board Meeting for Standalone & Consolidated 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 8th August, 2019** for considering Quarterly Standalone & Consolidated Un-audited (Provisional) Financial Results for the First Quarter ended on 30th June, 2019.

Closing of Trading Window :

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 27th June, 2019, informed you that the trading window will remain closed from Monday, the 1st July, 2019 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 the Board of Directors of the Company is scheduled to be held on Thursday, the 8th August, 2019 for considering Standalone & Consolidated Un-audited (Provisional) Financial Results for the First Quarter ended on 30th June, 2019, the trading window will remain close up to Sunday, the 11th August, 2019 and shall reopen from Monday, the 12th August, 2019.

Thanking you,

Yours faithfully,

for GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT) 25/7/2019
COMPANY SECRETARY & GM (LEGAL & CC)



Dahej Complex : P. O. Dahej - 392130, Tal. Vagra, Dist. Bharuch (Gujarat) INDIA.
Phone : +91-2641-256315 / 6 / 7, Fax : +91-2641-256220.