

Ref: B/GSCL/SE/VRM/2019-20
24th July 2019

Corporate Relationship Manager Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Bldg., P.J.Tower, Dalal Street Mumbai 400 001. Stock Code No: 518029	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051. Stock Code No: GSCLCEMENT
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Dear Sir,

Sub : Unaudited Financial Results for the first quarter ended 30th June 2019 and Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company will be held on Friday the 9th August 2019 at Mumbai, inter-alia, to consider Unaudited Financial Results for the first quarter ended 30th June 2019.

Further, vide our letter no. B/GSCL/SE/VRM/19-20 dated 27th June 2019, we had informed the exchanges that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed with effect from **Saturday the 29th June 2019** till 48 hours after the declaration of the Unaudited Financial Results of the Company for the first quarter ending 30th June, 2019.

Further, vide our letter dated 23rd July, 2019, we had informed the Stock Exchanges that in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, 8th August 2019 to Thursday, 22nd August 2019 (both days inclusive)** for the purpose of the Annual General Meeting scheduled to be held on **Thursday the 22nd August 2019 at 9.30 a.m.** at the Registered Office of the Company.

In view of the above, the Trading Window for dealing (acquisition / sale / pledge / revoke pledge / invoke pledge) in the shares of the Company shall open from Friday the 23rd August 2019.

Please acknowledge receipt.

Yours faithfully,
For Gujarat Sidhee Cement Limited.



V. R. Mohnot
CFO & Company Secretary