



# Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

Regd. Office & Works : P.O. Ranoli-391350, Dist. Vadodara (Gujarat) INDIA

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Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2023/

19<sup>th</sup> October, 2023

BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001  <b>Company Code No. : 530001</b>	National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051  <b>Company Code No. : GUJALKALI</b>
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Dear Sir / Madam,

- Reg.:**
- 1. Board Meeting for Standalone & Consolidated Un-audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30<sup>th</sup> September, 2023.**
  - 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 would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, the 8<sup>th</sup> November, 2023** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30<sup>th</sup> September, 2023.

**Closing of Trading Window:**

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 29<sup>th</sup> September, 2023 informed you that the trading window (for sale / purchase and dealing in Company's Equity Shares) would remain closed from Sunday, the 1<sup>st</sup> October, 2023 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 Wednesday, the 8<sup>th</sup> November, 2023 for considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30<sup>th</sup> September, 2023, the trading window will remain closed up to Friday, the 10<sup>th</sup> November, 2023 and shall reopen from Saturday, the 11<sup>th</sup> November, 2023.

Thanking you,

Yours faithfully,  
for GUJARAT ALKALIES AND CHEMICALS LIMITED

( S S BHATT )  
COMPANY SECRETARY &  
CHIEF GENERAL MANAGER (LEGAL, CC & CSR)

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