



Promoting Green Technology

Ref. : SEC/SE/2024/

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

24th May, 2024

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

- Reg.: 1. Board Meeting for Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31st March, 2024 and recommendation of Dividend, if any.**
2. Closing of Trading Window.

Board Meeting for Audited Financial Results (Standalone & Consolidated) :

In compliance of Regulation 29 of SEBI (LODR) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on **Thursday, the 30th May, 2024** for *inter alia* considering Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31st March, 2024. The Board may also consider to recommend Dividend, if any, on the Equity Shares of the Company.

Closing of Trading Window :

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 28th March, 2024 informed you that the trading window will remain closed from Monday, the 1st April, 2024 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 30th May, 2024 for considering Audited Financial Results and recommendation of Dividend, if any, the trading window will remain closed up to Saturday, the 1st June, 2024 and shall reopen from Monday, the 3rd June, 2024.

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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