

# GUJCHEM DISTILLERS INDIA LIMITED

Adm/2019-20/18

Date:6<sup>th</sup> August, 2019

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400 001.

Dear Sir,

**Sub.: Intimation of Board Meeting and Closure of Trading Window.**

We would like to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> August, 2019 at the registered office of the Company inter alia to consider and approve the unaudited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2019.


In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter submitted by Company on 27<sup>th</sup> June, 2019, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1<sup>st</sup> July, 2019 and shall reopen after the expiry of 48 hours from the time the result for the quarter ended on 30<sup>th</sup> June, 2019 becomes generally available.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR GUJCHEM DISTILLERS INDIA LIMITED**

  
AUTHORISED SIGNATORY

