



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

17th January, 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 Standalone & Consolidated Un-audited (Provisional) Financial Results for the Third Quarter and Nine Months ended on 31st December, 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 **Thursday, the 1st February, 2024** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Third Quarter and Nine Months ended on 31st December, 2023.

Closing of Trading Window:

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 27th December, 2023 informed you that the trading window (for sale / purchase and dealing in Company's Equity Shares) would remain closed from Monday, the 1st January, 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 Board of Directors of the Company is scheduled to be held on Thursday, the 1st February, 2024 for considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Third Quarter and Nine Months ended on 31st December, 2023, the trading window will remain closed up to Sunday, the 4th February, 2024 and shall reopen from Monday, the 5th February, 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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