

GUJCHEM DISTILLERS INDIA LIMITED

Adm/2019-20/4

Date: 13th May, 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 Monday, May 20, 2019 at the registered office of the Company inter alia to consider and approve the audited financial results of the Company for the quarter and year ended on 31st March, 2019.

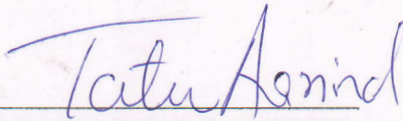
In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter submitted by Company on 3rd April, 2019, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 4th April, 2019 and shall reopen after the expiry of 48 hours from the time the result becomes generally available.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR GUJCHEM DISTILLERS INDIA LIMITED


AUTHORISED SIGNATORY

