GUJCHEM DISTILLERS INDIA LIMITED

Date: 31/12/2019

To, BSE LIMITED Floor 25, P. J. Towers Dalal Street, Mumbai-400 001

Dear Sir/Mam,

Sub: Intimation for Closure of Trading Window Scrip Code: 506640

In terms of the provisions of the Code of Conduct for Trading in Listed Securities of Gujchem Distillers India Limited, the "Trading Window" for dealing in the securities of the Company will be closed for all Directors/Connected/Designated Persons from 1stJanuary, 2020 and the same will remain closed till 48 hours after the announcement of Un-Audited Financial, Results for the quarter and half year ending 31stDecember, 2019, to the public.

The Board Meeting for approving the Un-Audited Financial Results for the quarter ending 31st December, 2019 will be held on or before 14thFebruary 2020. Accordingly, all Directors/ Connected/Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking you,

Yours faithfully,

For, GUJCHEM DISTILLERS INDIA LIMITED

SAGAR SAMIR SHAH Director Din-03082957

