



Promoting Green Technology

Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

Regd. Office & Works : P.O. Ranoli-391350, Dist. Vadodara (Gujarat) INDIA

Phone : +91-0265-6111000, 7119000 Fax : +91-0265-6111012

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2024/

23rd 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.**

Ref.: Our letter dated 17th January, 2024.

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

With reference to our letter vide no. SEC/SE/2024 dated 17th January, 2024, and 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 to 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 has been rescheduled and the same will be held on Saturday, 3rd February, 2024.

Closing of Trading Window:

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 27th December, 2023 and 17th January, 2024 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 Saturday, the 3rd 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 Monday, the 5th February, 2024 and shall reopen from Tuesday, the 6th February, 2024.

Thanking you,

Yours faithfully,
for GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT)
COMPANY SECRETARY &
CHIEF GENERAL MANAGER (LEGAL, CC & CSR)

E-mail : cosec@gacl.co.in



Dahej Complex : P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA
Phone : +91-02641-613200/613256