

GUJCHEM DISTILLERS INDIA LIMITED

Adm/2018-19/33

Date: 4th February, 2019

To,
BSE Limited
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai - 400 001.

Dear Sir,

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

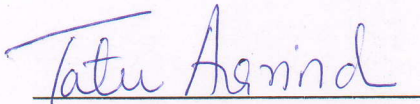
We would like to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 12, 2019 at the registered office of the Company inter alia to consider and approve the un-audited financial results of the Company for the quarter and nine months ended on 31st December, 2018.

In view of above, the trading window will remain close for the Promoters, Directors, Insiders, Designated Persons and the Connected Persons from the date of this letter 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

