



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

Ref. : SEC/SE/2024/

26th July, 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 First Quarter ended on 30th June, 2024.
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 8th August, 2024** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the First Quarter ended on 30th June, 2024.

Closing of Trading Window:

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 26th June, 2024 informed you that the trading window (for sale / purchase and dealing in Company's Equity Shares) would remain closed from Monday, the 1st July, 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 8th August, 2024 for considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the First Quarter ended on 30th June, 2024, the trading window will remain closed up to Sunday, the 11th August, 2024 and shall reopen from Monday, the 12th August, 2024.

Thanking you,

Yours faithfully,
for GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT) 26/7/2024
COMPANY SECRETARY &
CHIEF GENERAL MANAGER (LEGAL, CC & CSR)

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