

Ref: B/GSCL/SE/VRM/20-21

August 22, 2020

Corporate Relationship Manager, Bombay Stock Exchange Limited , 1 st Floor, New Trading Ring, Rotunda Bldg, P.J.Tower, Dalal Street, Mumbai - 400001. Stock Code No: 518029	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East) Mumbai – 400015 Stock Symbol: GSCLCEMENT
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Dear Sir, Madam,

Sub: 46th Annual General Meeting of the Company - Disclosure under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 46th AGM. The names of the members appearing in the Register of members as on 18th September, 2020 (end of the day) shall be considered for the purpose of E -Voting for the purpose of the 46th Annual General Meeting of the Company to be held on **Friday the 25th September, 2020 at 3.30 p.m. (IST) through Video Conferencing / Other Audio Visual Means.**

You are requested to take the note of the same and acknowledge receipt.

Thanking you,

Yours faithfully
For Gujarat Sidhee Cement Limited

V. R. Mohnot
CFO & Company Secretary



Regd. Office & Works
Sidheeogram, Veraval 362 276
Gujarat, India