

# Gujarat Sidhee Cement Limited

## Corporate Office

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CIN : L26940GJ1973PLC002245

Ref: B/GSCL/SE/VRM/2019-20  
7<sup>th</sup> May 2019

Corporate Relationship Manager Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Bldg., P.J.Tower, Dalal Street Mumbai 400 001. Stock Code No: 518029	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051. Stock Code No: GSCLCEMENT
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Dear Sir,

Sub : Audited Financial Results for the year ended 31<sup>st</sup> March 2019 and Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company will be held on Friday the 24<sup>th</sup> May 2019 at Mumbai, inter-alia, to consider Audited Financial Results for the year ended 31<sup>st</sup> March 2019.

Further, vide our letter no. B/GSCL/SE/VRM/19-20 dated 3<sup>rd</sup> April 2019, we had informed the exchanges that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed with effect from **Wednesday the 3<sup>rd</sup> April 2019** till 48 hours after the declaration of the Audited Financial Results of the Company for the 4<sup>th</sup> quarter and Financial Year ending 31<sup>st</sup> March, 2019. Accordingly, the Trading Window for dealing (acquisition / sale / pledge / revoke pledge / invoke pledge ) in the shares of the Company shall remain closed till the closing of business hours on **Tuesday the 28<sup>th</sup> May 2019** on account of Board meeting referred above.

Please acknowledge receipt.

Yours faithfully,  
For Gujarat Sidhee Cement Limited.



V. R. Mohnot  
CFO & Company Secretary



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