

Gujarat Sidhee Cement Limited

Corporate Office

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CIN : L26940GJ1973PLC002245

Ref: B/GSCL/SE/VRM/18-19
January 30, 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

Dear Sir,

Sub : Unaudited Financial Results for the third quarter ended 31st December 2018 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 Tuesday the 12th February 2019 at Mumbai, inter-alia, to consider Unaudited Financial Results for the third quarter ended 31st December 2018.

Pursuant to the provisions of Securities and Exchange Board of India (prohibition of Insider Trading) Regulations, 2015 and Gujarat Sidhee Cement Limited-Code for Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing (acquisition / sale / pledge / revoke pledge / invoke pledge) in the shares of the Company shall remain closed from Monday the 4th February 2019 to the closing of business hours on Thursday the 14th February 2019 (both days inclusive) 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