

Ref: B/GSCL/SE/VRM/2019-20

30th January 2020

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 : Unaudited Financial Results for the third quarter ended 31st December 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 Monday the 10th February 2020 at Mumbai, inter-alia, to consider :

- (i) Unaudited Financial Results for the third quarter ended 31st December 2019 and
- (ii) declaration of Interim dividend for the period ended 31st December 2019.

In view of the above, the Trading Window which is presently closed for dealing (acquisition / sale) in the shares of the Company shall open from **Thursday the 13th February 2020.**

Please acknowledge receipt.

Yours faithfully,
For Gujarat Sidhee Cement Limited.



V. R. Mohnot
CFO & Company Secretary





GUJARAT SIDHEE CEMENT LIMITED
(CIN : L26940GJ1973PLC002245)

Regd. Office : At: Sidheegram, PO – Prashnavada BO,
Via Sutrapada SO (Taluka), Pin Code – 362 275
Dist: Gir Somnath, Gujarat.
Phone: 02876-268200, Fax: 02876-286540
E-Mail: gsclinvestorquery@mehtagroup.com
Website: www.gujaratsidheecementlimited.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, the 10th February 2020, at Mumbai, inter-alia, (i) to consider and approve Unaudited Financial Results for the third quarter ended 31st December, 2019 and (ii) to consider declaration of interim dividend for the period ended 31st December, 2019.

The said Notice may be accessed on the Company’s website at www.gujaratsidheecementlimited.com and may also be accessed on the Stock Exchanges website at www.bseindia.com and www.nseindia.com

For Gujarat Sidhee Cement Limited

V. R.Mohnot
CFO & Company Secretary

Mumbai,
Dated : 30.01.2020