

Gujarat Sidhee Cement Limited

Corporate Office
N K Mehta International House, 2nd Floor,
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E sidhee-mum@mehtagroup.com
CIN : L26940GJ1973PLC002245

Date : 19th January, 2016

GSCL/NSE/2016

The Manager
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Company Code : GSCLCEMENT

Sub : Closing of Trading Window

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Gujarat Sidhee Cement Limited-Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of Gujarat Sidhee Cement Limited shall remain closed from Monday the 25th January, 2015 to the closing of business hours on Tuesday the 2nd February, 2015 on account of Board meeting for disclosure of Un-audited Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2015.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For **GUJARAT SIDHEE CEMENT LIMITED**



V.R. MOHNOT
C F O & CO. SECRETARY



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