

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

15th October 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: 518029	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Stock Code: GSCLCEMENT
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Dear Sir,

Sub: Unaudited Financial Results for the second quarter and half year ended 30th September 2020 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 9th November, 2020**, inter-alia, to consider Unaudited Financial Results for the second quarter and half year ended 30th September 2020.

Further, vide our letter no. B/GSCL/SE/VRM/20-21 dated 29th September 2020, we had informed the exchange 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 30th September 2020 till 48 hours after the Board Meeting to be conducted for approval of the Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2020.

In view of the above, the Trading Window which is presently closed for dealing (acquisition / sale) in the shares of the Company for the Designated Persons shall open from **Thursday, the 12th November, 2020**.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Gujarat Sidhee Cement Limited



V. R. Mohnot
CFO & Company Secretary



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