

# Gujarat Sidhee Cement Limited

**Corporate Office**  
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CIN : L28940GJ1973PLC002245

Ref: B/GSCL/SE/VRM/2019-20  
30<sup>th</sup> October 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 : Unaudited Financial Results for the second quarter and half year ended 30<sup>th</sup> September 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 Wednesday the 13<sup>th</sup> November 2019 at Mumbai, inter-alia, to consider Unaudited Financial Results for the second quarter and half year ended 30<sup>th</sup> September 2019.

Further, vide our letter no. B/GSCL/SE/VRM/19-20 dated 27<sup>th</sup> September 2019, 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 **Monday the 30<sup>th</sup> September 2019** till 48 hours after the declaration of the Unaudited Financial Results of the Company for the second quarter and half year ending 30<sup>th</sup> September, 2019.

In view of the above, the Trading Window for dealing (acquisition / sale) in the shares of the Company shall open from **Monday the 18<sup>th</sup> November 2019**.

Please acknowledge receipt.

Yours faithfully,  
For Gujarat Sidhee Cement Limited.



V. R. Mohnot  
CFO & Company Secretary



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



**GUJARAT SIDHEE CEMENT LIMITED**  
**(CIN : L26940GJ1973PLC002245)**

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Website: [www.gujaratsidheecementlimited.com](http://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 Wednesday, the 13<sup>th</sup> November 2019, at Mumbai, inter-alia, to consider and approve Unaudited Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2019.

The said Notice may be accessed on the Company's website at [www.gujaratsidheecementlimited.com](http://www.gujaratsidheecementlimited.com) and may also be accessed on the Stock Exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Gujarat Sidhee Cement Limited

V. R. Mohnot  
CFO & Company Secretary

Mumbai,  
Dated : 30.10.2019