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GFCL: BRD: 2023

The Secretary **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001

Scrip code: 542812

27th July, 2023

The Secretary **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051

Symbol: FLUOROCHEM

Sub: Intimation of Board Meeting pursuant to Regulations 29(1)(a) and 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

We would like to inform you that a Meeting of the Board of Directors of the Company is scheduled on **Saturday**, **5th August**, **2023** inter-alia to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2023.

Further, pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was already closed from 1st July, 2023 till completion of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2023.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully, For Gujarat Fluorochemicals Limited

Bhavin Desai Company Secretary FCS: 7952



Regd. Office: Survey No. 16/3, 26, 27, Village Ranjitnagar, Taluka Ghoghamba, Distt. Panchmahal - 389380, Gujarat, India. Tel: +91-2678-248152/153/107 | Fax: +91-2678-248153

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