



GUJARAT FLUORO CHEMICALS
VALUE THROUGH GREEN CHEMISTRY
CIN : L24304GJ2018PLC105479

Gujarat Fluorochemicals Limited

Vadodara Office: ABS Towers, 2nd floor,
Old Padra road, Vadodara-390007, Gujarat, India

Tel: +91-265-6198111/2330057
Fax: +91-265-2310312 | www.gfl.co.in

GFCL: BRD: 2022

23rd March, 2022

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Scrip code: 542812

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
Scrip Code: FLUOROCHEM

Sub: Outcome of Board Meeting dated 23rd March, 2022 – Declaration of Interim Dividend for the Financial Year 2021-22

Ref: Our letter dated 17th March, 2022 about intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we would like to inform you that the Board of Directors of the Company at its Meeting held today i.e. 23rd March, 2022, have declared an Interim Dividend for the Financial Year 2021-22 at the rate of **200 % (Rs. 2.00 per Equity Share)** on the face and paid-up value of Equity Share of Re. 1/- each and fixed Record Date as 01st April, 2022 for payment of the said Interim Dividend. We request you to note that the said Interim Dividend will be paid by the Company on or before 22nd April, 2022 to all the Shareholders of the Company whose names will appear in the Register of Members as on the Record Date i.e. 01st April, 2022.

The Board Meeting commenced at 11:30 A.M and concluded at 12:00 Noon.

We have also placed this intimation on the Company's Website i.e. www.gfl.co.in

We request you to take the above on your record.

Thanking You

Yours faithfully,

For Gujarat Fluorochemicals Limited

Bhavin Desai
Company Secretary



An **INOXGFL** Group Company
BEYOND IMAGINATION

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

Corporate Office: INOX Towers, Plot No. 17, Sector-16A, Noida-201301, Uttar Pradesh, India | Tel: +91-120-6149600 | Fax: +91-120-6149610



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Sub: Revised – Intimation for record date for Declaration of Interim Dividend for the Financial Year 2021-22

Ref: In Continuation with Our letter dated 23rd March, 2022 - Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we would like to inform you that, the revised Record Date for taking record of the Members of the Company for the purpose of payment of Interim Dividend for 2021-22 is fixed as **04th April 2022**.

We have also placed the information on the Company's Website i.e. www.gfl.co.in.

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

Thanking You

Yours faithfully,

For Gujarat Fluorochemicals Limited

Bhavin Desai
Company Secretary



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