

GCFL: BRD: 2021

06<sup>th</sup> August, 2021

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: Intimation of Board Meeting pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 13<sup>th</sup> August, 2021** inter-alia to consider, approve and take on record the Unaudited (Standalone and Consolidated) Financial Results of the Company for the First quarter ended on 30<sup>th</sup> June, 2021.

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 1<sup>st</sup> July, 2021, and will re-open 48 hours after the declaration of the Unaudited Financial Result on 13<sup>th</sup> August, 2021.

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

