

GFCL: BRD: 2020

25<sup>th</sup> July, 2020

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 Thursday, the 30<sup>th</sup> July, 2020 inter-alia to consider, approve and take on record the Audited Annual Financial Statements and Results of the Company for the Financial Year ended on 31<sup>st</sup> March, 2020 and Unaudited Financial Results of the Company for the First quarter ended on 30<sup>th</sup> June, 2020.

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

Thanking You

Yours faithfully,

For **Gujarat Fluorochemicals Limited**  
**(Earlier Known as Inox Fluorochemicals Limited)**

*BDM*

**Bhavin Desai**  
**Company Secretary**

