

GCFL: BRD: 2023

27th January, 2023

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

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

Scrip Code: 542812

Scrip Code: FLUOROCHEM

Sub: Intimation of Board Meeting pursuant to Regulation 29(1) (a) and (d) 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 on **Tuesday, 07th February, 2023**, inter-alia to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2022, and a proposal to raise funds by way of issuance of debt securities on private placement basis in order to comply with the mandatory requirements of SEBI circular bearing reference number SEBI/HO/DDHS/P/CIR/2021/613 dated 10 August 2021, in respect of fund raising by issuance of Debt Securities by Large Corporate.

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 01st January, 2023 till completion of 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended on 31st December, 2022.

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