

GCFL: BRD: 2021

3rd November, 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 **Wednesday, 10th November, 2021** inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2021.

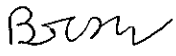
Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was already closed from 01st October, 2021, and will re-open after 48 hours of the declaration of the Unaudited Financial Result on 10th November, 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

