



GUJARAT FLUOROCHEMICALS
VALUE THROUGH GREEN CHEMISTRY

CIN : L24304GJ2018PLC105479

Gujarat Fluorochemicals Limited

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Old Padra road, Vadodara-390007, Gujarat, India

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GCFL: BRD: 2022

21st January, 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: 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, 28th January, 2022** 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, 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 January 2022, and will re-open after 48 hours of the declaration of the Unaudited Standalone and Consolidated Financial Result on 28th January, 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



An **INOXGFL** Group Company
BEYOND INFINITY

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