## **GFL Limited**

((Earlier known as Gujarat Fluorochemicals Limited) ABS Towers, 2<sup>nd</sup> Floor, Old Padra Road, Vadodara 390 007 Telephone: +91 (265) 6198111 Fax: +91 (265) 2310 312

GFL: BRD: 2020

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

The Secretary **BSE Limited**Phiroze Jeejeebhoy Towers

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001

Scrip code: 500173

The Secretary

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai 400 051

Scrip Code: GFLLIMITED

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, 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.

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

Thanking You

Yours faithfully,

For GFL Limited (Earlier Known as Gujarat Fluorochemicals Limited)

Bhavi Shah

**Company Secretary** 

