

Gujarat Fluorochemicals Limited

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Tel: +91-265-6198111/2330057

GFCL: BRD: 2022

23rd March, 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: Outcome of Board Meeting dated 23rd March, 2022 - Declaration of Interim Dividend for the Financial Year 2021-22

Ref: Our letter dated 17th March, 2022 about intimation of Board Meeting

Dear Sir/Madam.

Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we would like to inform you that the Board of Directors of the Company at its Meeting held today i.e. 23rd March, 2022, have declared an Interim Dividend for the Financial Year 2021-22 at the rate of 200 % (Rs. 2.00 per Equity Share) on the face and paid-up value of Equity Share of Re. 1/- each and fixed Record Date as 01st April, 2022 for payment of the said Interim Dividend. We request you to note that the said Interim Dividend will be paid by the Company on or before 22nd April, 2022 to all the Shareholders of the Company whose names will appear in the Register of Members as on the Record Date i.e. 01st April, 2022.

The Board Meeting commenced at 11:30 A.M and concluded at 12:00 Noon.

We have also placed this intimation on the Company's Website i.e. www.gfl.co.in

We request you to take the above on your record.

Thanking You

Yours faithfully,

For Gujarat Fluorochemicals Limited

Bhavin Desai Company Secretary



