## **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: 2019

6th August, 2019

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towe

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 Tuesday, 13<sup>th</sup> August, 2019, inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the First quarter ended on 30<sup>th</sup> June, 2019.

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

Thanking You

Yours faithfully,

For GFL Limited

(Earlier Known as Gujarat Fluorochemicals Limited)

Dhruv Shah

Company Secretary