



GFL LIMITED

Registered office: 7th Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai – 400 018
CIN: L65100MH1987PLC374824 • Tel. No.: +91- 22 4032 3851 • Fax No.: +91- 22 4032 3191
Website: www.gfllimited.co.in • Email ID: contact@gfllimited.co.in

21st January, 2022

The Secretary
BSE Limited
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

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 28th January, 2022, through audio-visual means, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2021.

Further as per company's code of conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations') and in view of the clarification letter issued by National Stock Exchange of India Limited vide Ref No: NSE/CML/2019/11 dated 02nd April, 2019 and BSE Limited vide Ref No: LIST/COMP/01/2019-20 dated 02nd April, 2019 on the provisions of Clause 4 of the Schedule B of the PIT Regulations, the trading window for dealing in the securities of the Company by its designated employees, immediate relatives, specified person and connected person, was closed from 1st January, 2022 and will end 48 hours after the results are made public on 28th January, 2022.

The notice of the said Board Meeting will also be uploaded on the Company's website www.gfllimited.co.in as per Regulation 46 (2)(l)(i) of the Listing Regulations.

We hereby request you to take the above information on your record.

Thanking You
Yours faithfully,

For **GFL Limited**

 

Bhavi Shah
Company Secretary