GFL Limited

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

GFL: BRD: 2020

5th February, 2020

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

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, the 14th February, 2020 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 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)

Bhavin Desai Authorized Sign

Brown