

GCFL: BRD: 2022

10<sup>th</sup> October, 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: Intimation of Board Meeting pursuant to Regulation 29(1) (a) & (e) 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 on **Tuesday, 18<sup>th</sup> October, 2022** inter-alia to:

1. consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2022; and
2. consider a proposal for declaration of Interim Dividend on Equity Shares of the Company for the Financial Year 2022-23, if any.

Further, pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was already closed from 01<sup>st</sup> October, 2022 till completion of 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2022.

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

Thanking you,

Yours faithfully,  
**For Gujarat Fluorochemicals Limited**

BHAVIN  
VIPIN DESAI

Digitally signed by  
BHAVIN VIPIN DESAI  
Date: 2022.10.10  
15:47:18 +05'30'

**Bhavin Desai**  
**Company Secretary**  
**FCS: 7952**