

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
Website: www.gfllimited.co.in

28th August, 2021

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 500173

Symbol: GFLLIMITED

Dear Sir / Madam,

Sub: Intimation of 34th Annual General Meeting (AGM) of the Company.

We wish to inform you that the 34th AGM of the Members of the Company is scheduled to be held on Tuesday, 28th September, 2021 at 12.00 noon (IST) through Video Conferencing / Other Audio Visual Means (VC / OAVM) facility in accordance with the relevant provisions of Companies Act, 2013 read with Rules made thereunder and Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Notice of the 34th AGM and Annual Report for the financial year 2020-21 will be sent to all Members of the Company whose email IDs are registered with the Company/Depositories and will also be available on the Company's website at www.gfllimited.co.in in due course.

The Company has fixed Tuesday, 21st September, 2021 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

The above information is also available on the website of the Company at www.gfllimited.co.in.

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

Thanking you.

Yours faithfully,
For GFL Limited



Bhavi Shah
Company Secretary