

GCFL: BRD: 2023

27<sup>th</sup> April, 2023

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001

The Secretary  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E),  
Mumbai 400 051

**Scrip code: 542812**

**Symbol: FLUOROCHEM**

**Sub: Intimation of Board Meeting pursuant to Regulation 29(1) (a) & (e) and 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir/Madam,

We would like to inform you that a Meeting of the Board of Directors of the Company is scheduled on **Friday, 05<sup>th</sup> May, 2023** inter-alia to:

1. consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2023; and
2. consider and recommend Final Dividend, if any, on Equity Shares of the Company for the Financial Year ended 31<sup>st</sup> March, 2023, subject to approval of Shareholders of the Company at the ensuing Annual General Meeting.

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> April, 2023 till completion of 48 hours after the declaration of Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023.

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

Thanking you,

Yours faithfully,  
**For Gujarat Fluorochemicals Limited**

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