



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

Date: 7th August 2024

To,

The Secretary BSE Limited P J Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 500173 Through: BSE Listing Centre	The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: GFLLIMITED Through: Neaps
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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 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August 2024, inter-alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company along with Limited Review Report for the quarter ended June 30, 2024.

Further, we would like to inform you that with reference to the intimation letter dated June 29, 2024 submitted to exchanges and in relation with the Code of Conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company was closed for all Directors, Designated Employees and their immediate relatives with effect from July 1, 2024. The same shall remain closed till forty-eight hours after the declaration of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024.

The notice of the said Board Meeting will also be uploaded on the Company's website www.gfllimited.co.in.

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

Thanking You.

Yours faithfully,

For GFL Limited

Dhiren Asher
Chief Financial Officer