

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

23rd June, 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,

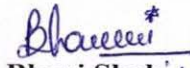
We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th June, 2020 inter-alia to consider, approve and take on record the Audited Annual Financial Statements of the Company for the Financial Year ended on 31st March, 2020.

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

Thanking You

Yours faithfully,

For **GFL Limited**
(Earlier Known as Gujarat Fluorochemicals Limited)


Bhavi Shah
Company Secretary

