((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

3rd September, 2020

The Secretary BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001

Scrip code: 500173

The Secretary

National Stock "xchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mu.: bai 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 Thursday, 10th September, 2020, inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the First quarter enoed on 30th June, 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