

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

27th 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: Revised Notice for Board Meeting scheduled on 30th June, 2020

Dear Sir / Madam,

This has reference to our earlier Intimation Letter dated 23rd June, 2020, regarding intimation of date of Board Meeting of the Company scheduled on Tuesday, 30th June, 2020, inter-alia, to consider and approve the Audited Annual Financial Statements of the Company for the Quarter and Financial Year ended 31st March, 2020.

We hereby inform you that due to unavoidable circumstances caused by the Covid-19 pandemic, and in view of the extension of time for submission of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2020, granted vide SEBI circular no SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020, it has been decided to postpone the agenda item of consideration and approval of Audited Financial Statements of the Company for the Quarter and Financial Year ended on 31st March, 2020, and matters related thereto.

The Board Meeting of the Company scheduled on 30th June, 2020 will be held as scheduled, for consideration of all other agenda items.

The revised date of the Board Meeting to be held for consideration and approval of Audited Financial Statements of the Company for the Financial Year 2019-20, and matters related thereto, will be intimated in due course.

The Company's Intimation Letter dated 23rd June, 2020 given to you and referred to above, stands revised accordingly.

Further, in terms of provisions of the Company's "Code of Conduct to regulate, monitor and report trading by its Designated Persons and others" framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the Securities of the Company by its Designated Persons, which was closed from 1st April, 2020, will now end 48 hours after the Financial Statements for the Financial Year ended on 31st March, 2020 are submitted to the Stock Exchanges.



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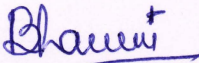
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Kindly take this on record as compliance with relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the referred SEBI circular dated 24th June, 2020.

Thanking You

Yours faithfully,

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


Bhavi Shah
Company Secretary

