

GFCL: BRD: 2024

30th January, 2024

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

Dear Sir/Madam,

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

We would like to inform you that a Meeting of the Board of Directors of the Company is scheduled on **Wednesday, 7th February, 2024** inter-alia to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

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 **1st January, 2024** till completion of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 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