



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.gflimited.co.in • Email ID: contact@gflimited.co.in

30th January, 2024

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

Symbol: GFLLIMITED

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 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 5th February, 2024, through Video Conferencing, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2023.

Further as per company's code of conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations'), the trading window for dealing in the securities of the Company by its designated employees, immediate relatives, specified person and connected person, was closed from 1st January, 2024 and will end 48 hours after the results are announced on 5th February, 2024.

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

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

Thanking You

Yours faithfully,

For **GFL Limited**

Vineesh Vijayan Thazhumpal
Company Secretary & Compliance Officer
ACS63683