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

20th June, 2021

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 Monday, 28th June, 2021, 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, 2021.

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