



Vadodara Office: ABS Towers, 2nd floor, Old Padra road, Vadodara-390007, Gujarat, India

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GFCL: BRD: 2022

5th September, 2022

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 Scrip Code: FLUOROCHEM

Dear Sir/Madam,

Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares of the Company for the Financial Year ended 31^{st} March, 2022

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we would like to inform you that the Company has fixed **Thursday**, 22nd **September**, 2022 as the "Record Date" for the purpose of determining the Members eligible to receive the Final Dividend of Rs. 2/- i.e., @ 200% per equity share having face value of Re. 1/- each for the Financial year ended 31st March, 2022. The said Final Dividend, if declared, by the Shareholders at the ensuing Annual General Meeting, shall be paid within the stipulated time subject to deduction of tax at source as applicable.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,

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For Gujarat Fluorochemicals Limited

Bhavin Desai Company Secretary

FCS-7952

