



## GFL LIMITED

Registered office: 7<sup>th</sup> 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.gfllimited.co.in](http://www.gfllimited.co.in) • Email ID: [contact@gfllimited.co.in](mailto:contact@gfllimited.co.in)

28<sup>th</sup> April, 2022

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**

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 Friday, 6<sup>th</sup> May, 2022, through audio-visual means, inter alia, to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2022.

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') and in view of the clarification letter issued by National Stock Exchange of India Limited vide Ref No: NSE/CML/2019/11 dated 02nd April, 2019 and BSE Limited vide Ref No: LIST/COMP/01/2019-20 dated 02nd April, 2019 on the provisions of Clause 4 of the Schedule B of the 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 1<sup>st</sup> April, 2022 and will end 48 hours after the results are made public on 6<sup>th</sup> May, 2022.

The notice of the said Board Meeting will also be uploaded on the Company's website [www.gfllimited.co.in](http://www.gfllimited.co.in) as per Regulation 46 (2)(l)(i) of the Listing Regulations.

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

Thanking You  
Yours faithfully,

For **GFL Limited**

  


**Bhavi Shah**  
**Company Secretary**