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GUJARAT
FLUORO CHEMICALS
LIMITED



ABS Towers, 2nd Floor, Old Padra Road, Vadodara - 390 007, Gujarat, India
CIN : L24110 GJ1987 PLC009382 • Email : contact@gfl.co.in • Web: www.gfl.co.in

GFL: BRD: 2018

06th November, 2018

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: GUJFLUORO

**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 Wednesday, 14th November, 2018, *inter-alia* to consider, approve and take on record the Unaudited Financial Results of the Company for the second quarter and half year ended on 30th September, 2018.

Further, in terms of provisions of the 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, the trading window for dealing in the securities of the Company shall remain closed from 7th November, 2018 till completion of 48 hours after the Unaudited Financial Results for the second quarter and half year ended on 30th September, 2018 are submitted to the Stock Exchanges.

The same has been intimated to all the directors, officers and designated employees of the Company.

We request you to kindly take the above information on record.

Thanking You

Yours faithfully,

For **Gujarat Fluorochemicals Limited**

Bhavin Desai
Company Secretary